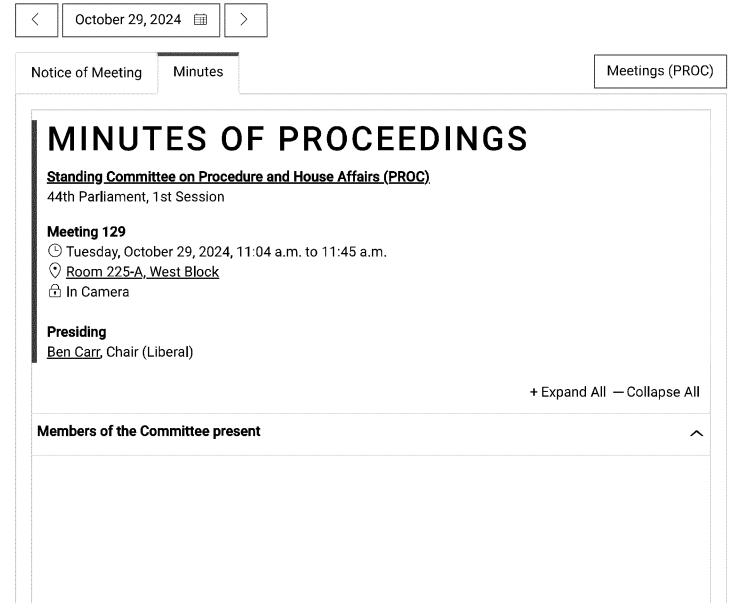


PROC COMMITTEE MEETING

Notices of Meeting include information about the subject matter to be examined by the committee and date, time and place of the meeting, as well as a list of any witnesses scheduled to appear. The **Evidence** is the edited and revised transcript of what is said before a committee. The **Minutes of Proceedings** are the official record of the business conducted by the committee at a sitting.

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Liberal	Conservative
Ben Carr	<u>Luc Berthold</u>
<u>Terry Duguid</u>	Blaine Calkins
Hon. Mona Fortier	Michael Cooper
Sherry Romanado	Eric Duncan
<u>Ryan Turnbull</u>	Bloc Québécois
	<u>Marie-Hélène Gaudreau</u>
NDP	

Lindsay Mathyssen

Acting Members present



- Chris Bittle for Mark Gerretsen (Liberal)
- Colin Carrie for Eric Duncan (Conservative)
- Earl Dreeshen for Luc Berthold (Conservative)
- Francis Scarpaleggia for Ryan Turnbull (Liberal)

In attendance

Library of Parliament

- Andre Barnes, Analyst
- · Laurence Brosseau, Analyst

House of Commons

Hilary Smyth, Procedural Clerk

By unanimous consent, it was agreed, — That, notwithstanding the routine motion adopted by the committee on Friday, December 3, 2021, related to in camera proceedings, the committee allow one additional staff to be present for this meeting.

Inuktut on Federal Election Ballots in the Electoral District of Nunavut

Pursuant to Standing Order 108(32)(a)(vi) and the motion adopted by the committee on Thursday, September 19, 2024, the committee resumed its study of Inuktut on federal election ballots in the electoral district of Nunavut.

The committee resumed consideration of a draft report.

It was agreed, — That the draft report, as amended, be adopted.

It was agreed, — That the report be entitled: "Pilot Project to Include Inuit Languages on Federal Election Ballots in Nunavut".

It was agreed, — That the Chair, clerk and analysts be authorized to make such grammatical and editorial changes as may be necessary without changing the substance of the report.

ORDERED, — That the Chair present the report to the House.

11/24/24, 11:55 AM

<u>Forms and Procedural and Interpretative Guidelines from the Conflict of Interest and</u> Ethics Commissioner

Pursuant to Standing Order 108(3)(a)(viii) and the motion adopted by the on date, the committee resumed its study of forms and procedural and interpretative guidelines from the Conflict of Interest and Ethics Commissioner.

The committee proceeded to give drafting instructions to the analysts for a draft report.

At 11:22 a.m., the meeting was suspended.

At 11:28 a.m., the meeting resumed.

Question of Privilege Related to Cyber Attacks Targeting Members of Parliament

Pursuant to the order of reference of Thursday, May 9, 2024, the committee resumed consideration of the question of privilege related to cyber attacks targeting members of Parliament.

It was agreed, — That, in relation to the question of privilege related to cyber attacks targeting Members of Parliament, the committee hold one last meeting either on Tuesday, November 5, 2024, or on Tuesday, November 19, 2024, and that the committee invite the Canadian Security Intelligence Service, the Communications Security Establishment and the House of Commons Administration at that meeting to discuss the documents they have submitted to the committee in relation to this question of privilege.

The committee proceeded to give drafting instructions to the analysts for a draft report.

At 11:45 a.m., the committee adjourned to the call of the Chair.

Christine Holke
Clerk of the committee