

**LIS 598 Government Information
Assignment 1: Legislative Tracing**

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Legislative History for the Proceeds of Crime (Money Laundering) Act (48-49 Eliz. II, c.17)

Bill C-22: An Act to facilitate combatting the laundering of proceeds of crime, to establish the Financial Transactions and Reports Analysis Centre of Canada and to amend and repeal certain Acts in consequence was introduced in the House of Commons on December 15, 1999. It passed the Commons on May 4, 2000, the Senate on June 22, 2000, and received royal assent on June 29, 2000. It was sponsored by then Liberal MP for LaSalle — Émard and Minister of Finance Paul Martin. A version of this act existed as Bill C-81 in the previous session of Parliament, achieving only an introduction and first reading on May 31, 1999 before the prorogation of that session in September 1999.

The following are the parliamentary actions, including committee actions with citations to the relevant House and Senate Journals, and Committee Reports and Minutes of Proceedings.

House of Commons

Date	Action	Source: Journals of the House of Commons
December 15, 1999	Introduction and first reading	http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-40/journals
April 5, 2000	MP Jim Peterson (for the Minister of Finance) moved that it be read a second time. Debated at second reading	http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-79/journals
April 6, 2000	Read a second time and referred to the Standing Committee on Finance	http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-80/journals

Standing Committee on Finance

Date	Action	Source: Minutes of Proceedings
April 11, 2000	Considered Bill C-22 at Meetings 46, 47, 48	http://www.ourcommons.ca/DocumentViewer/en/36-2/FINA/meeting-46/minutes http://www.ourcommons.ca/DocumentViewer/en/36-2/FINA/meeting-47/minutes http://www.ourcommons.ca/DocumentViewer/en/36-2/FINA/meeting-48/minutes

		2/FINA/meeting-48/minutes
April 12, 2000	Considered Bill C-22 at Meeting 49	http://www.ourcommons.ca/DocumentViewer/en/36-2/FINA/meeting-49/minutes
April 13, 2000	Considered Bill C-22 at Meeting 50 A motion to adjourn was negative. Amendments were debated. The bill, with amendments, carried	http://www.ourcommons.ca/DocumentViewer/en/36-2/FINA/meeting-50/minutes
April 14, 2000	Reported with amendments to the House of Commons Tabled relevant Minutes of Proceedings (Meetings 46-50)	Second Report: http://www.ourcommons.ca/DocumentViewer/en/36-2/FINA/report-2/

- <http://www.ourcommons.ca/Committees/en/FINA/StudyActivity?studyActivityId=625289>

House of Commons

Date	Action	Source: Journals of the House of Commons
April 14, 2000	Standing Committee on Finance presented their Second Report with amendments	http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-86/journals (Sessional Paper No. 8510-362-47)
May 3, 2000	Motions to amend were considered Debated at report stage	http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-89/journals
May 4, 2000	Motions to amend were considered Debated and concurred in at report stage with further amendments Debated at third reading Read a third time and passed	http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-90/journals Research paper was provided by the library of Parliament: http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-90/hansard The oldest such research paper currently on the LOP website dates from 2004: https://lop.parl.ca/content/lop/ResearchPublications/tips/tip4-e.htm

Senate

Date	Action	Source: Journals of the Senate
May 9, 2000	A message was brought from the House. Introduction and first reading. Movement for the bill to be read a second time on May 11, which was adopted.	https://sencanada.ca/en/content/sen/chamber/362/journals/053jr_2000-05-09-e

May 11, 2000	<p>Motion to declare the introduction and first reading null and void because of a printing error.</p> <p>Motion debated and adopted. The order for a second reading this day was withdrawn.</p> <p>Introduction and first reading in the Senate</p>	https://sencanada.ca/en/content/sen/chamber/362/journals/055jr_2000-05-11-e
May 16, 2000	Second reading and debate	https://sencanada.ca/en/content/sen/chamber/362/journals/056jr_2000-05-16-e
May 17, 2000	After debate, the bill was read the second time	https://sencanada.ca/en/content/sen/chamber/362/journals/057jr_2000-05-17-e
May 18, 2000	<p>Originally referred to the Standing Senate Committee on Legal and Constitutional Affairs, that order was withdrawn</p> <p>Referred to the Standing Committee on Banking, Trade, and Commerce</p>	https://sencanada.ca/en/content/sen/chamber/362/journals/058jr_2000-05-18-e

Standing Senate Committee on Banking, Trade, and Commerce

Date	Action	Source: Minutes of Proceedings
June 1, 2000	Considered Bill C-22	Issue No. 14: https://sencanada.ca/en/Content/SEN/Committee/362/bank/14mn-e?Language=E&Parl=36&Ses=2&comm_id=3
June 7, 2000	Considered Bill C-22	Issue No. 15: https://sencanada.ca/en/Content/SEN/Committee/362/bank/15eva-e?Language=E&Parl=36&Ses=2&comm_id=3
June 8, 2000	Considered Bill C-22	Issue No. 15: https://sencanada.ca/en/Content/SEN/Committee/362/bank/15evb-e?Language=E&Parl=36&Ses=2&comm_id=3

-from <https://sencanada.ca/en/committees/banc/studiesandbills/36-2>

Senate

Date	Action	Source: Journals of the Senate
June 13, 2000	Discussion about the procedure regarding the printing error of Bill C-22	https://sencanada.ca/en/content/sen/chamber/362/journals/065jr_2000-06-13-e

Standing Senate Committee on Banking, Trade, and Commerce

Date	Action	Source: Minutes of Proceedings
June 14, 2000	Considered Bill C-22. A motioned passed that charts from the Finance Department be printed as an appendix to these minutes.	Issue No. 16: https://sencanada.ca/en/Content/SEN/Committee/362/bank/16mn-e?Language=E&Parl=36&Ses=2&comm_id=3
June 15, 2000	Presented their Sixth Report to the Senate without amendment but with a letter and observations	https://sencanada.ca/en/content/sen/chamber/362/journals/067jr_2000-06-15-e Sixth Report: https://sencanada.ca/Content/SEN/Committee/362/bank/rep/rep06jun00-e.htm

Senate

Date	Action	Source: Journals of the Senate
June 15, 2000	The Senate Committee presented their Sixth Report	https://sencanada.ca/en/content/sen/chamber/362/journals/067jr_2000-06-15-e
June 19, 2000	Third reading and debate	https://sencanada.ca/en/content/sen/chamber/362/journals/068jr_2000-06-19-e
June 22, 2000	Read for the third time and passed. Ordered a message sent to the House	https://sencanada.ca/en/content/sen/chamber/362/journals/071jr_2000-06-22-e

House and Senate

Date	Action	Source: Journals of the House of Commons and the Senate
June 29, 2000	Deputy Registrar General tabled and read Bill C-22 to be assented to. Received Royal Assent (Chapter 17)	Journal of the House of Commons: http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-115A/journals Journal of the Senate: https://sencanada.ca/en/content/sen/chamber/362/journals/074jr_2000-06-29-e

Other References:

Bill Details <http://www.parl.ca/LegisInfo/BillDetails.aspx?Language=E&billId=9849>

Status of House Business: <http://www.ourcommons.ca/DocumentViewer/en/36-2/house/status-business/page-2>

Senate Journals <https://sencanada.ca/en/in-the-chamber/journals/36-2>

House Committee Activity

<http://www.ourcommons.ca/Committees/en/FINA/StudyActivity?studyActivityId=625289>

Library of Parliament Summary:

https://lop.parl.ca/About/Parliament/LegislativeSummaries/bills_ls.asp?ls=C22&Parl=36&Ses=2

Supporting Documentation for the Proceeds of Crime (Money Laundering) Act (48-49 Eliz. II, c.17)

Non-governmental testimony or commentary was submitted to the House of Commons Committee by the following:

Date	Individuals or organizations
April 11, 2000 (Meeting 46)	Charles Seeto, Director, Financial Sector Division, Financial Sector Policy Branch Horst Intscher, Executive Director, Transition Team - Financial Transactions and Reports Analysis Centre of Canada, Financial Sector Policy Branch Richard Lalonde, Senior Chief, Tax Policy Branch / Tax Legislation Division Yvon Carrière, Senior Counsel, Financial Transactions and Reports Analysis Centre of Canada
April 11, 2000 (Meeting 47)	Canadian Life and Health Insurance Association David McKee, Associate General Counsel, Clarica Life Insurance Frank Zinatelli, Associate General Counsel Certified General Accountants Association of Canada Everett Colby, Chair, Tax and Fiscal Policy Committee Mark Boudreau, Vice-President, Public and Government Relations N. McGeachy, Manager, Government Relations and Advocacy Credit Union Central of Canada Brian Topp, Vice-President, Government Affairs Public Interest Advocacy Centre Philippa Lawson, Legal Counsel
April 11, 2000 (Meeting 48)	As an individual Mark Zoccolillo, McGill University Canadian Bar Association Eugene Meehan, President Greg DelBigio, Member, Legislation and Law Reform Committee and National Criminal Justice Section Joan Bercovitch, Senior Director, Legal and Governmental Affairs, CBA National Office Canadian Institute of Chartered Accountants Ian Murray, Chairman, Advisory Group on Anti-Money Laundering Legislation R. Chester, Legal Counsel National Criminal Intelligence Services (U.K.) Martin Comley, Deputy Head, Economic Crime Unit [British government]
April 12, 2000 (Meeting 49)	Canadian Bankers Association Frank Craddock, Chair, Corporate Security Committee, Chief Security Officer, TD Bank Financial Group Gene McLean, Director, Security Warren Law, Vice-President, Corporate Affairs and Legal Counsel Canadian Police Association David Griffin, Executive Officer H&R Block Canada, Inc. J. Irving, Senior Vice-President and General Manager Todd McCallum, Vice-President
April 13, 2000 (Meeting 50)	Charles Seeto, Director, Financial Sector Division, Financial Sector Policy Branch

-from <http://www.ourcommons.ca/Committees/en/FINA/StudyActivity?studyActivityId=625289>

A copy of the front page of the Second Report of the House of Commons committee:



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

The Standing Committee on Finance has the honour to present its Le Comité permanent des finances a l'honneur de présenter son

SECOND REPORT

In accordance with its Order of Reference of Thursday, April 6, 2000, your Committee has considered Bill C-22, An Act to facilitate combatting the laundering of proceeds of crime, to establish the Financial Transactions and Reports Analysis Centre of Canada and to amend and repeal certain Acts in consequence, and agreed on Thursday, April 13, 2000, to report it with the following amendments:

Clause 5

That Bill C-22, in Clause 5, be amended by replacing line 19 on page 3 with the following:

“(b) cooperative credit societies, savings and credit”

That Bill C-22, in Clause 5, be amended by replacing, in the French version, line 22 on page 4

DEUXIÈME RAPPORT

Conformément à son Ordre de renvoi du jeudi 6 avril 2000, votre Comité a étudié le projet de loi C-22, Loi visant à faciliter la répression du recyclage financier des produits de la criminalité, constituant le Centre d'analyse des opérations et déclarations financières du Canada et modifiant et abrogeant certaines lois en conséquence, et a convenu le jeudi 13 avril 2000, d'en faire rapport avec les amendements suivants:

Article 5

Que le projet de loi C-22, à l'article 5, soit modifié par substitution, aux lignes 23 et 24, page 3, de ce qui suit :

« b) les coopératives de crédit, caisses d'épargne et de crédit et caisses populaires régies par une»

Que le projet de loi C-22, à l'article 5, soit modifié par substitution, dans la version française, à

-from <http://www.ourcommons.ca/DocumentViewer/en/36-2/FINA/report-2/>

The commencement of the Bill's second reading in the Debates of the House of Commons:

GOVERNMENT ORDERS

[English]

PROCEEDS OF CRIME (MONEY LAUNDERING) ACT

Hon. Jim Peterson (for the Minister of Finance, Lib.) moved that Bill C-22, an act to facilitate combatting the laundering of proceeds of crime, to establish the Financial Transactions and Reports Analysis Centre of Canada and to amend and repeal certain acts in consequence, be read the second time and referred to a committee.

He said: Mr. Speaker, I would ask before I start that instead of taking the 40 minutes of speaking time and 10 minutes for questions and comments, that I be allowed to split the time. The parliamentary secretary and I would take no more than 20 minutes of speaking time with 10 minutes for questions and comments, but I would need consent for that.

The Acting Speaker (Mr. McClelland): I would remind members that the first three speakers do not have the opportunity for questions and comments. Therefore, we will just be splitting the time.

Does the hon. Secretary of State for International Financial Institutions have the consent of the House to split his time?

Some hon. members: Agreed.

-from <http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-79/hansard>

A copy of the Bill's final passage in the Debates of the House of Commons:

1545

The Progressive Conservative Party supports this legislation. We support some amendments which in my opinion improve the accountability of the new agency. This is a step in the right direction but the government is prone to taking baby steps as opposed to more substantive steps.

While we do recognize that this is a step forward, a lot more needs to be done to ensure that ordinary Canadians are protected against organized crime. In the future we must work more proactively with our trading partners and with our partners in the G-8 and the OECD to develop solutions and introduce them within our borders earlier as opposed to always playing catch up and lagging behind our partners on something as important as money laundering and organized crime.

The Acting Speaker (Ms. Thibeault): Is the House ready for the question?

Some hon. members: Question.

The Acting Speaker (Ms. Thibeault): Is it the pleasure of the House to adopt the motion?

Some hon. members: Agreed.

The Acting Speaker (Ms. Thibeault): I declare the motion carried.

(Motion agreed to, bill read the third time and passed)

Mr. Bob Kilger: Madam Speaker, I rise on a point of order. There have been some discussions and there is probably some ongoing work relative to a matter concerning the member for Rimouski—Mitis. It would only be a matter of a few minutes so I wonder if we could suspend the House until that matter is before us. I believe it would take less than five minutes, which seems to be the indication. I wonder if we could suspend to the call of the Chair and then reconvene the House to deal with the matter of the member's riding name change with all the information we require.

-from <http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-90/hansard>

A copy of the commencement of the Bill's first reading in the *Debates of the Senate*:

Business of the Senate

Hon. Dan Hays (Deputy Leader of the Government): Honourable senators, under Government Business, I should like to call Bill C-22, next.

Proceeds of Crime (Money Laundering) Bill

First Reading

The Hon. the Speaker informed the Senate that a message had been received from the House of Commons with the reprinted Bill C-22, to facilitate combatting the laundering of proceeds of crime, to establish the Financial Transactions and Reports Analysis Centre of Canada and to amend and repeal certain Acts in consequence.

Bill read first time.

The Hon. the Speaker: Honourable senators, when shall this bill be read the second time?

On motion of Senator Hays, bill placed on the Orders of the Day for second reading Monday next, May 15, 2000.

(1700)

-from https://sencanada.ca/en/content/sen/chamber/362/debates/055db_2000-05-11-e

Message from the Senate to the House, confirming passage of the Bill:

ROYAL ASSENT

The Speaker informed the House that the Honourable the Deputy Governor General will proceed to the Senate today at 6:00 p.m. for the purpose of giving the Royal Assent to certain Bills.

MESSAGES FROM THE SENATE

Messages were received from the Senate as follows:

- ORDERED: That a message be sent to the House of Commons to acquaint that House that the Senate has passed Bill C-11, An Act to authorize the divestiture of the assets of, and to dissolve, the Cape Breton Development Corporation, to amend the Cape Breton Development Corporation Act and to make consequential amendments to other Acts, without amendment.
- ORDERED: That a message be sent to the House of Commons to acquaint that House that the Senate has passed Bill C-12, An Act to amend the Canada Labour Code (Part II) in respect of occupational health and safety, to make technical amendments to the Canada Labour Code (Part I) and to make consequential amendments to other Acts, without amendment.
- ORDERED: That a message be sent to the House of Commons to acquaint that House that the Senate has passed Bill C-18, An Act to amend the Criminal Code (impaired driving causing death and other matters), without amendment.
- ORDERED: That a message be sent to the House of Commons to acquaint that House that the Senate has passed Bill C-19, An Act respecting genocide, crimes against humanity and war crimes and to implement the Rome Statute of the International Criminal Court, and to make consequential amendments to other Acts, without amendment.
- ORDERED: That a message be sent to the House of Commons to acquaint that House that the Senate has passed Bill C-20, An Act to give effect to the requirement for clarity as set out in the opinion of the Supreme Court of Canada in the Quebec Secession Reference, without amendment.
- ORDERED: That a message be sent to the House of Commons to acquaint that House that the Senate has passed Bill C-22, An Act to facilitate combatting the laundering of proceeds of crime, to establish the Financial Transactions and Reports Analysis Centre of Canada and to amend and repeal certain Acts in consequence, without amendment.

-from <http://www.ourcommons.ca/DocumentViewer/en/36-2/house/sitting-115A/journals>

The first page of the actual law as passed:

Second Session, Thirty-sixth Parliament, 48-49 Elizabeth II, 1999-2000	Deuxième session, trente-sixième législature, 48-49 Elizabeth II, 1999-2000
STATUTES OF CANADA 2000	LOIS DU CANADA (2000)
CHAPTER 17	CHAPITRE 17
An Act to facilitate combatting the laundering of proceeds of crime, to establish the Financial Transactions and Reports Analysis Centre of Canada and to amend and repeal certain Acts in consequence	Loi visant à faciliter la répression du recyclage financier des produits de la criminalité, constituant le Centre d'analyse des opérations et déclarations financières du Canada et modifiant et abrogeant certaines lois en conséquence
BILL C-22	PROJET DE LOI C-22
ASSENTED TO 29th JUNE, 2000	SANCTIONNÉ LE 29 JUIN 2000

-from http://www.parl.ca/Content/Bills/362/Government/C-22/C-22_4/C-22_4.pdf

This Web page has been archived on the Web.

[Table of Contents](#)

Version of document from 2002-12-31 to 2003-01-05:

Proceeds of Crime (Money Laundering) and Terrorist Financing Act

S.C. 2000, c. 17

Assented to 2000-06-29

An Act to facilitate combatting the laundering of proceeds of crime and combatting the financing of terrorist activities, to establish the Financial Transactions and Reports Analysis Centre of Canada and to amend and repeal certain Acts in consequence

Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Short Title

Short title

1 This Act may be cited as the [Proceeds of Crime \(Money Laundering\) and Terrorist Financing Act](#).

2000, c. 17, s. 1; 2001, c. 41, s. 48.

-from <http://laws-lois.justice.gc.ca/eng/acts/P-24.501/20021231/P1TT3xt3.html>

My search strategy:

- a) I started researching Bill C-52 first, so by the time I came back to this one, it was all a bit more straightforward since I knew how to navigate Parliament's website more easily. I searched LEGISinfo for the bill. From there, I went to the websites for the Journals of both houses for the dates listed in the LEGISinfo summary. I collected committee information for each house while I was in their respective sections of the Parliament website. It was still the least straightforward part to navigate but didn't take as long since I'd done it before.
- b) After I thought I'd found all the required information, I began formatting it, highlighting instances where I found I was still missing information and anything that I needed to double check. In addition to returning to Parliament's website to search for odds and ends, I simply Googled some people and organizations since I hadn't heard of all of them and wasn't sure if a few were governmental organizations or not. I also had to go back to the Journals and the Justice Department websites to find a couple of citations that I had lost.
- c) Finally, I realized I had been researching the wrong Money Laundering Act (Bill C-25 of 2006), so I hurriedly did this all again for Bill C-22 above. It's much easier to find everything on the third go around. I think my confusion stemmed from the fact that the only Money Laundering Act I found on the Justice Department website is the consolidated version. I had searched that website before searching LEGIS info. I relied more on the Status of House Business than on LEGISinfo for Bill C-22 since it listed more information.

Legislative History for the Anti-Terrorism Act, 2015 (SC 2015, c.20)

The Anti—Terrorism Act, 2015 (SC 2015, c.20) was Bill C-51 An Act to enact the Security of Canada Information Sharing Act and the Secure Air Travel Act, to amend the Criminal Code, the Canadian Security Intelligence Service Act and the Immigration and Refugee Protection Act and to make related and consequential amendments to other Acts. It was introduced by the Conservative MP from Bellechasse—Les Etchemins—Lévis, Quebec, the Honourable Steven Blaney, who was the Minister of Public Safety and Emergency Preparedness in 2015.

The following are the parliamentary actions, including committee actions with citations to the relevant House and Senate Journals, and Committee Reports and Minutes of Proceedings.

House of Commons

Date	Action	Source: Journals of the House of Commons
January 30, 2015	Introduction and first reading in the House of Commons	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-166/journals
February 18, 2015	Second reading and debate. Time allocation motion.	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-174/journals
February 19, 2015	Second reading and debate Time allocation motion agreed to.	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-175/journals
February 23, 2015	Second reading and debate Referred to committee	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-177/journals

Standing Committee on Public Safety and National Security

Date	Action	Source: Minutes of Proceedings
March 10, 2015 (Meeting 53)	1 st Consideration of C-52	http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-53/minutes
March 12, 2015 (Meetings 54 & 55)	2 nd & 3 rd Consideration of C-52	http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-54/minutes http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-55/minutes
March 23, 2015 (Meeting 56)	4 th Consideration of C-52	http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-56/minutes
March 24, 2015 (Meetings 57 & 58)	5 th & 6 th Consideration of C-52	http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-57/minutes http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-58/minutes

Senate

Date	Action	Source: Journals of the Senate
March 24, 2015	Pre-Study of Commons Bill (authorized to be sent to Senate committee)	https://sencanada.ca/en/content/sen/chamber/412/journals/126jr_2015-03-24-e

Standing Committee on Public Safety and National Security

Date	Action	Source: Minutes of Proceedings
March 25, 2015 (Meeting 59)	7 th Consideration of C-52	http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-59/minutes
March 26, 2015 (Meeting 60 & 61)	8 th & 9 th Consideration of C-52	http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-60/minutes http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-61/minutes

<http://www.ourcommons.ca/Committees/en/SECU/StudyActivity?studyActivityId=8591059#DT20150310SECUMEE53ID8591059>

Standing Senate Committee on National Security and Defence

Date	Action	Source: Minutes of Proceedings
March 30, 2015 (Meeting 33)	Pre-study consideration of C-51	https://sencanada.ca/en/Content/SEN/Committee/412/secd/15mn-52013-e

<https://sencanada.ca/en/Content/SEN/Committee/412/secd/15cv-e>

Standing Committee on Public Safety and National Security

Date	Action	Source: Minutes of Proceedings
March 31, 2015 (Meeting 62)	10 th Consideration of C-52	http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/meeting-62/minutes

<http://www.ourcommons.ca/Committees/en/SECU/StudyActivity?studyActivityId=8591059#DT20150310SECUMEE53ID8591059>

Standing Senate Committee on National Security and Defence

Date	Action	Source: Minutes of Proceedings
April 2, 2015 (Meeting 34)	Pre-study consideration of C-51	https://sencanada.ca/en/Content/SEN/Committee/412/secd/15mn-52037-e

<https://sencanada.ca/en/Content/SEN/Committee/412/secd/15cv-e>

House of Commons

Date	Action	Source: Journals of the House of Commons
April 2, 2015	Committee reported Bill C-52 to the House with amendments	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-195/journals SECU Committee Report 9 http://www.ourcommons.ca/DocumentViewer/en/41-1/SECU/report-9/ SECU Committee Report 10 (Sessional Paper No. 8510-412-207) http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/report-10/

Standing Senate Committee on National Security and Defence

Date	Action	Source: Minutes of Proceedings
April 20, 2015 (Meeting 35)	Pre-study consideration of C-51	https://sencanada.ca/en/Content/SEN/Committee/412/secd/16mn-52040-e
April 23, 2015 (Meeting 36)	Pre-study consideration of C-51	https://sencanada.ca/en/Content/SEN/Committee/412/secd/16mn-52067-e

<https://sencanada.ca/en/Content/SEN/Committee/412/secd/16cv-e>

House of Commons

Date	Action	Source: Journals of the House of Commons
April 24, 2015	Debated at report stage	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-200/journals

Standing Senate Committee on National Security and Defence

Date	Action	Source: Minutes of Proceedings
April 27, 2015 (Meeting 37)	Pre-study consideration of C-51	https://sencanada.ca/en/Content/SEN/Committee/412/secd/16mn-52069-e

<https://sencanada.ca/en/Content/SEN/Committee/412/secd/16cv-e>

House of Commons

Date	Action	Source: Journals of the House of Commons
April 28, 2015	Debated at report stage. Time allocation motion and notice of third reading.	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-202/journals
April 30, 2015	Debated at report stage. Time allocation motion agreed to.	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-204/journals
May 4, 2015	Debated and concurred in at report stage.	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-206/journals
May 5, 2015	Debated at third reading	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-207/journals
May 6, 2015	Read the third time and passed	http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-208/journals

Senate

Date	Action	Source: Journals of the Senate
May 7, 2015	First reading	https://sencanada.ca/en/content/sen/chamber/412/journals/139jr_2015-05-07-e
May 13, 14, 2015	Second reading and debate	https://sencanada.ca/en/content/sen/chamber/412/journals/141jr_2015-05-13-e
	May 14-Motion made and adopted re: time allotment for debate in 2 nd reading	https://sencanada.ca/en/content/sen/chamber/412/journals/142jr_2015-05-14-e

Standing Senate Committee on National Security and Defence

Date	Action	Source: Minutes of Proceedings
May 25, 2015 (Meeting 40)	Consideration of C-51	https://sencanada.ca/en/Content/SEN/Committee/412/secd/18mn-52146-e
May 26, 2015 (Meeting 41)	Consideration of C-51	https://sencanada.ca/en/Content/SEN/Committee/412/secd/18mn-52154-e

<https://sencanada.ca/en/Content/SEN/Committee/412/secd/18cv-e>

Senate

Date	Action	Source: Journals of the Senate
May 27, 2015	Committee Report (#14) presented without amendment but with observations to the Senate Motion to review C-51 within 5 years of receiving Royal Assent.	https://sencanada.ca/en/content/sen/chamber/412/journals/142jr_2015-05-14-e Fourteenth Report: https://sencanada.ca/Content/SEN/Committee/412/secd/rep/rep14may15-e.htm
May 29, 2015 June 2, 3, 4, 2015	Third reading and debate June 4-Time allocation motion made and adopted	https://sencanada.ca/en/content/sen/chamber/412/journals/145jr_2015-05-28-e https://sencanada.ca/en/content/sen/chamber/412/journals/146jr_2015-06-02-e https://sencanada.ca/en/content/sen/chamber/412/journals/147jr_2015-06-03-e https://sencanada.ca/en/content/sen/chamber/412/journals/148jr_2015-06-04-e
June 9, 2015	Third reading and passed by the Senate	https://sencanada.ca/en/content/sen/chamber/412/journals/149jr_2015-06-09-e

<https://sencanada.ca/en/in-the-chamber/journals/41-2>

House and Senate

Date	Action	Source: Journals of the Senate
June 18, 2015	Royal Assent (<i>Bill C-51, Chapter 20, 2015</i>) Statutes of Canada: 2015, c. 20 Received before the Senate with the House in attendance	https://sencanada.ca/en/content/sen/chamber/412/journals/155jr_2015-06-18-e Notification was given in the Senate Debates of Thursday, June 18, 2015: https://sencanada.ca/en/content/sen/chamber/412/debates/155db_2015-06-18-e?language=e

Other References:

Bill Details <http://www.parl.ca/LegisInfo/BillDetails.aspx?Language=e&Mode=1&billId=6842344&View=5>

Senate Journals <https://sencanada.ca/en/in-the-chamber/journals/41-2>

House Status of Business <http://www.ourcommons.ca/DocumentViewer/en/41-2/house/status-business/page-1#DOC--DB468C0D695F41C68771FDD784583410>

Supporting Documentation for the Anti-Terrorism Act

Non-governmental testimony or commentary was submitted to the House of Commons Committee by the following:

Date	Individuals or organizations
March 12, 2015 (Meeting 54)	As an individual Barry Cooper, Professor of Political Science, University of Calgary Hon. Ron Atkey, Adjunct Professor, Osgoode Hall Law School, York University Assembly of First Nations National Chief Perry Bellegarde, National Chief British Columbia Civil Liberties Association Carmen Cheung, Senior Counsel Greenpeace Canada Joanna Kerr, Executive Director Keith Stewart, Head, Energy Campaign International Civil Liberties Monitoring Group Paul Champ, Counsel
March 12, 2015 (Meeting 55)	As an individual Craig Forcese, Associate Professor, Faculty of Law, University of Ottawa Elliot Tepper, Professor, Carleton University Kent Roach, Professor, Faculty of Law, University of Toronto Amnesty International Alex Neve, Secretary General, Amnesty International Canada National Airlines Council of Canada Marc-André O'Rourke, Executive Director National Council of Canadian Muslims Ihsaan Gardee, Executive Director
March 23, 2015 (Meeting 56)	As an individual Christian Leuprecht, Associate Dean and Associate Professor, Faculty of Arts, Royal Military College of Canada Garth Davies, Associate Professor, Simon Fraser University Hon. Hugh Segal, Master, Massey College Louise Vincent Salim Mansur Protect Our Privacy Coalition Connie Fournier, Founder, Free Dominion Stephen Anderson, Executive Director, OpenMedia Sukanya Pillay, Executive Director and General Counsel, Canadian Civil Liberties Association
March 24, 2015 (Meeting 57)	As an individual Pamela D. Palmater, Chair in Indigenous Governance, Department of Politics & Public Administration, Ryerson University Robert Morrison Wesley Wark, Visiting Professor, Graduate School of Public and International Affairs, University of Ottawa Toronto Police Service [municipal governmental organization] Steve Irwin, Inspector Union of British Columbia Indian Chiefs Grand Chief Stewart Phillip, President

March 24, 2015 (Meeting 58)	<p>As an individual Mr. Justice John Major Peter Neumann , ICSR Canadian Association of Chiefs of Police Scott Tod, Deputy Commissioner, Investigations, Organized Crime, Ontario Provincial Police Canadian Thinkers' Forum Tahir Gora, Director General [The word 'director' was listed above Gora's name but with no name attached. Possibly a misprint.] Centre for Immigration Policy Reform Martin Collacott, Spokesperson Friends of Simon Wiesenthal Center for Holocaust Studies Mr. Avi Benlolo, President and Chief Executive Officer</p>
March 25, 2015 (Meeting 59)	<p>As an individual Thomas Quiggin American Islamic Forum for Democracy Zuhdi Jasser, President Canadian Bar Association Eric Gottardi, Chair, Criminal Justice Section Peter Edelmann, Executive Member, Immigration Law Section Canadian Labour Congress David Onyalo, Acting Director, Anti-Racism and Human Rights Hassan Yussuff, President Council for Muslims Facing Tomorrow Raheel Raza, President Mackenzie Institute Andrew Majoran, General Manager Brian Hay, Chair, Board of Governors</p>
March 26, 2015 (Meeting 60)	<p>As an individual David Harris, Director, International Intelligence Program, INSIGNIS Strategic Research Ray Boisvert, President and Chief Executive Officer, I-Sec Integrated Strategies Zarqa Nawaz, Author Canadian Jewish Congress David Cape, Chair Shimon Fogel, Chief Executive Officer Canadian Muslim Lawyers Association Mueed Peerbhoy, Vice-Chair, Legal Advocacy Committee Ziyaad Mia, Member, Legal Advocacy Committee Heritage Foundation David Inserra, Lead, Homeland Security Policy and North America Steven Bucci, Director, Allison Center for Foreign and National Security Policy</p>
March 26, 2015 (Meeting 61)	<p>As an individual Jessie Housty Matt Sheehy, Director (Canada), Jetana Security Air Transport Association of Canada John McKenna, President and Chief Executive Officer Michael Skrobica, Senior Vice-President and Chief Financial Officer B'nai Brith Canada David Matas, Senior Legal Counsel Marvin Kurz, National Legal Counsel</p>

	Canadian Police Association Tom Stamatakis, President Center for Security Policy Clare Lopez, Vice-President, Research and Analysis Kyle Shideler, Director, Threat Information Office
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-from


<http://www.ourcommons.ca/Committees/en/SECU/StudyActivity?studyActivityId=8591059#DT20150324SECEMEE58ID8591059>

Copies of the front pages of the Ninth and Tenth Reports of the House of Commons committee:

www.ourcommons.ca/DocumentViewer/en/41-1/SECU/report-9/

Committee Report

Reports (SECU)



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

41st Parliament, 1st Session

The Standing Committee on Public Safety and National Security has the honour to present its

NINTH REPORT

In accordance with its Order of Reference of Tuesday, February 12, 2013, your Committee has considered Bill C-51, An Act to amend the Witness Protection Program Act and to make a consequential amendment to another Act, and agreed on Tuesday, March 26, 2013, to report it without amendment.

A copy of the relevant *Minutes of Proceedings* (Meetings Nos. 73 to 76 and 78) is tabled.

Respectfully submitted,

Le président,

KEVIN SORENSON
Chair

41^{re} Législature, 1^{re} Session

Le Comité permanent de la sécurité publique et nationale a l'honneur de présenter son


NEUVIÈME RAPPORT

Conformément à son Ordre de renvoi du mardi 12 février 2013, votre Comité a étudié le projet de loi C-51, Loi modifiant la Loi sur le programme de protection des témoins et une autre loi en conséquence, et a convenu le mardi 26 mars 2013, d'en faire rapport sans amendement.

Un exemplaire des *Procès-verbaux* pertinents (séances nos 73 à 76 et 78) est déposé.

Respectueusement soumis,

-from <http://www.ourcommons.ca/DocumentViewer/en/41-1/SECU/report-9/>

<p>① www.ourcommons.ca/DocumentViewer/en/41-2/SECU/report-10/</p>	
<p style="text-align: center;">  HOUSE OF COMMONS CHAMBRE DES COMMUNES CANADA </p>	
41st Parliament, 2nd Session	41 ^e Législature, 2 ^e session
The Standing Committee on Public Safety and National Security has the honour to present its	Le Comité permanent de la sécurité publique et nationale a l'honneur de présenter son
TENTH REPORT	DIXIÈME RAPPORT
<p>In accordance with its Order of Reference of Monday, February 23, 2015, your Committee has considered Bill C-51, An Act to enact the Security of Canada Information Sharing Act and the Secure Air Travel Act, to amend the Criminal Code, the Canadian Security Intelligence Service Act and the Immigration and Refugee Protection Act and to make related and consequential amendments to other Acts, and agreed on Tuesday, March 31, 2015, to report it with the following amendments:</p>	<p>Conformément à son Ordre de renvoi du lundi 23 février 2015, votre Comité a étudié le projet de loi C-51, Loi édictant la Loi sur la communication d'information ayant trait à la sécurité du Canada et la Loi sur la sûreté des déplacements aériens, modifiant le Code criminel, la Loi sur le Service canadien du renseignement de sécurité et la Loi sur l'immigration et la protection des réfugiés et apportant des modifications connexes et corrélatives à d'autres lois, et a convenu le mardi 31 mars 2015, d'en faire rapport avec les amendements suivants :</p>
<p><i>Clause 2</i></p> <p>That Bill C-51, in Clause 2, be amended by</p> <p>(a) replacing line 29 on page 3 with the following:</p> <p>"For greater certainty, it does not include"</p> <p>(b) replacing lines 19 to 24 on page 5 with the following:</p> <p>"6. For greater certainty, the use and further disclosure, other than under this Act, of information that is disclosed under subsection 5(1) is neither authorized nor prohibited by this Act, but must be done in accordance with the law, including any legal requirements, restrictions and prohibitions."</p> <p><i>Clause 11</i></p> <p>That Bill C-51, in Clause 11, be amended by replacing lines 2 and 3 on page 14 with the following:</p>	<p><i>Article 2</i></p> <p>Que le projet de loi C-51, à l'article 2, soit modifié :</p> <p>a) par substitution, à la ligne 37, page 3, de ce qui suit :</p> <p>« de défense d'une cause, de protestation, »</p> <p>b) par substitution, aux lignes 21 à 27, page 5, de ce qui suit :</p> <p>« 6. Il est entendu que l'utilisation et la communication subséquente, autrement que dans le cadre de la présente loi, de l'information communiquée au titre du paragraphe 5(1) ne sont ni autorisées ni interdites par la présente loi, mais doivent être conformes au droit, notamment à toute exigence, restriction et interdiction légales. »</p> <p><i>Article 11</i></p> <p>Que le projet de loi C-51, à l'article 11, soit modifié par substitution, aux lignes 2 et 3, page 14, de</p>

-from <http://www.ourcommons.ca/DocumentViewer/en/41-2/SECU/report-10/>

A copy of the commencement of the Bill's second reading in the *Debates* of the House of Commons:

GOVERNMENT ORDERS

[Government Orders]

[Translation]

Anti-terrorism Act, 2015

[Expand]

Hon. Steven Blaney (Minister of Public Safety and Emergency Preparedness, CPC)

moved that Bill C-51, An Act to enact the Security of Canada Information Sharing Act and the Secure Air Travel Act, to amend the Criminal Code, the Canadian Security Intelligence Service Act and the Immigration and Refugee Protection Act and to make related and consequential amendments to other Acts, be read the second time and referred to a committee.

He said: Mr. Speaker, I rise in the House today to deliver on our government's firm commitment to fight and protect Canadians from jihadist terrorists who would destroy the very principles that make Canada, our country, a nation of freedom and democracy that is the envy of the world.

The international jihadist movement has declared war on Canada and our allies. As we have seen, terrorists are targeting Canadians simply because they despise our society and the values it represents. Let us not forget the October 20 attack in Saint-Jean-sur-Richelieu and the attack that happened right here in our national capital. Those incidents are etched in our hearts and in our memory and show us how serious these issues are for us as a country.

These attacks, like the recent attacks against our allies in Sydney, Australia, Paris, France, and Copenhagen, Denmark, speak to the violence that can be committed by determined terrorists. These events reinforced our government's determination to take action. Our Prime Minister said that we would not react excessively, but we would not remain passive in the face of the evolving terrorist threat.

That is why I have the honour to introduce, with my honourable colleague the Minister of Justice, this important bill on behalf of our Conservative government. People worked tirelessly on this bill.

DG sh

-from <http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-174/hansard>

Anti-terrorism Act, 2015

The House resumed from May 5 consideration of the motion that Bill C-51, An Act to enact the Security of Canada Information Sharing Act and the Secure Air Travel Act, to amend the Criminal Code, the Canadian Security Intelligence Service Act and the Immigration and Refugee Protection Act and to make related and consequential amendments to other Acts, be read the third time and passed, and of the amendment

[Expand]

The Acting Speaker (Mr. Bruce Stanton):

Pursuant to an order made on Tuesday, May 5, the House will now proceed to the taking of the deferred recorded division on the amendment to the motion at third reading of Bill C-51.

Call in the members.

(1800)

And the bells having rung:

[Expand]

The Speaker:

The question is on the amendment. May I dispense?

Some hon. members: Agreed.

...

The Speaker:

I declare the amendment defeated.

The next question is on the main motion. Is it the pleasure of the House to adopt the motion?

Some hon. members: Agreed.

Some hon. members: No.

The Speaker: All those in favour of the motion will please say yea.

Some hon. members: Yea.

The Speaker: All those opposed will please say nay.

Some hon. members: Nay.

The Speaker: In my opinion the yeas have it.

And five or more members having risen:

(1820)

(The House divided on the motion, which was agreed to on the following division:)

(Division No. 395)

YEAS

...

<p>Rousseau Saganash Sandhu Scott Bellah Sims (Newton—North Delta) Sitsabaiesan Stewart Stoffer Sullivan Toone Tremblay</p> <p>Total: -- 96</p>	
<p>PAIRED</p> <p>Nil</p>	
<p>[Expand]</p> <p>The Speaker: I declare the motion carried.</p> <p>(Bill read the third time and passed)</p>	
<p>-from http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-208/hansard</p>	

A copy of the commencement of the Bill's first reading in the *Debates of the Senate*:

<p>Anti-terrorism Bill, 2015</p> <p>Bill to Amend—First Reading</p> <p>The Hon. the Speaker informed the Senate that a message had been received from the House of Commons with Bill C-51, An Act to enact the Security of Canada Information Sharing Act and the Secure Air Travel Act, to amend the Criminal Code, the Canadian Security Intelligence Service Act and the Immigration and Refugee Protection Act and to make related and consequential amendments to other Acts.</p> <p>(Bill read first time.)</p> <p>The Hon. the Speaker: Honourable senators, when shall this bill be read the second time?</p> <p>(On motion of Senator Martin, bill placed on the Orders of the Day for second reading two days hence.)</p>	
<p>-from https://sencanada.ca/en/content/sen/chamber/412/debates/139db_2015-05-07-e?language=e</p>	

Message from the Senate to the House, confirming passage of the Bill:

<p>MESSAGES FROM THE SENATE</p> <p>A message was received from the Senate as follows:</p> <p>— ORDERED: That a message be sent to the House of Commons to acquaint that House that the Senate has passed Bill C-51, An Act to enact the Security of Canada Information Sharing Act and the Secure Air Travel Act, to amend the Criminal Code, the Canadian Security Intelligence Service Act and the Immigration and Refugee Protection Act and to make related and consequential amendments to other Acts, without amendment.</p>	<p>-from</p>
<p>http://www.ourcommons.ca/DocumentViewer/en/41-2/house/sitting-227/journals</p>	

The first page of the actual law as passed:

<p>Second Session, Forty-first Parliament, 62-63-64 Elizabeth II, 2013-2014-2015</p>	<p>Deuxième session, quarante et unième législature, 62-63-64 Elizabeth II, 2013-2014-2015</p>
<p>STATUTES OF CANADA 2015</p>	<p>LOIS DU CANADA (2015)</p>
<p>CHAPTER 20</p>	<p>CHAPITRE 20</p>
<p>An Act to enact the Security of Canada Information Sharing Act and the Secure Air Travel Act, to amend the Criminal Code, the Canadian Security Intelligence Service Act and the Immigration and Refugee Protection Act and to make related and consequential amendments to other Acts</p>	<p>Loi édictant la Loi sur la communication d'information ayant trait à la sécurité du Canada et la Loi sur la sûreté des déplacements aériens, modifiant le Code criminel, la Loi sur le Service canadien du renseignement de sécurité et la Loi sur l'immigration et la protection des réfugiés et apportant des modifications connexes et corrélatives à d'autres lois</p>
<p>ASSENTED TO</p>	<p>SANCTIONNÉE</p>
<p>18th JUNE, 2015</p>	<p>LE 18 JUIN 2015</p>
<p>BILL C-51</p>	<p>PROJET DE LOI C-51</p>

-from http://laws-lois.justice.gc.ca/PDF/2015_20.pdf

My search strategy:

- I started with the Justice Department's website and just did a basic search for the title of this act. I wanted to find out more about it, what it was and what it was meant to do. In doing this I answered question 6 first and found out what the bill had been numbered.
- I then went to the LEGISinfo section of Parliament's website and again searched for the act which resulted in an outline of the process it went through. This website included such useful information as the number of the bill (C-51 in 2015), the name of the sponsor, and the dates of each stage it went through the become a statue. Having found the bill number on the title page of the act on the Justice website was useful because I could then match it to the bill on Parliament's website which distinguished it more obviously from other similar bills, past and present.
- I then looked at the questions that could be answered by starting with the links in LEGISinfo, which included anything in the debates of either the House of Commons or the Senate, which I found to be a convenient shortcut.
- Many of these LEGISinfo entries linked directly to the Debates and I just switched over to the Journals from there. I began the bulk of my searching in the Journals from both houses esp. regarding all actions taken.
- Then I looked into committees. At a certain point, I thought I probably had all the information I needed and proceeded to organize it, but I still kept a pin in the committee section because I wasn't sure if I quite covered all the topics required. I found those sections the least intuitive to navigate. The other question it took me the longest to answer was about the message from the Senate to the House regarding the passage of the bill since I wasn't sure at first where I should expect to find this information until I examined the week 5 course information.