

Minutes of the Canadian Nuclear Safety Commission (CNSC) Meeting held in a closed session on Wednesday, August 16, 2006 in the CNSC headquarters, 14<sup>th</sup> floor 280 Slater Street, Ottawa, Ontario.

Present:

L.J. Keen, Chair

J. Dosman  
C.R. Barnes  
A. Graham  
A. Harvey  
M.J. McDill  
J-G. Paquet

M.A. Leblanc, Secretary  
P. Bourassa, Recording Secretary  
J. Lavoie, General Counsel

#### Adoption of the Agenda

1. The revised agenda, CMD 06-M41.B, was adopted as presented.

#### Chair and Secretary

2. The President chaired the meeting of the Commission, assisted by M.A. Leblanc, Secretary and P. Bourassa, Recording Secretary.

#### Constitution

3. With the notice of meeting, CMD 06-M40, having been properly given and a quorum of Commission Members being present, the meeting was declared to be properly constituted.

4. Since the meeting of the Commission held June 29, 2006, Commission Member Documents CMD 06-M40 to CMD 06-M45 were distributed to the Members. These are further detailed in Appendix A of these minutes.

Minutes of the CNSC Meeting Held June 29, 2006

5. The Members approved the minutes of the Commission Meeting held on June 29, 2006 (reference CMD 06-M42) without change.

Amendments to the CNSC Nuclear Security Regulations

6. Minor editorial changes had been incorporated in the *Regulations Amending the Nuclear Security Regulations* previously made by the Commission on June 29, 2006. As a result of these changes, the Commission reviewed the Amendments to the CNSC *Nuclear Security Regulations* relating to the prescribed security information contained in CMD 06-M45.
7. The Commission, pursuant to subsection 44(1) of the *Nuclear Safety and Control Act* (NSCA) and subject to the approval of the Governor in Council, made the annexed *Regulations Amending the Nuclear Safety Security Regulations* under the NSCA

**DECISION**

Closure of the Meeting

8. The in camera meeting closed at 16:30 p.m.

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*Chair*

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*Recording Secretary*

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Secretary

## APPENDIX A

| CMD  | DATE       | File No     |
|--|------------|-------------|
| 06-M40   | 2006-07-06 | (1-3-1-5)   |
| Notice of meeting held on Wednesday, August 16, 2006 in Ottawa.  |            |             |
| 06-M41   | 2006-08-01 | (1-3-1-5)   |
| Agenda of the meeting of the Canadian Nuclear Safety Commission (CNSC) held in the public hearing room, 14th floor, 280 Slater Street, Ottawa, Ontario, on Wednesday, August 16, 2006.         |            |             |
| 06-M41.A   | 2006-08-10 | (1-3-1-5)   |
| Updated Agenda of the meeting of the Canadian Nuclear Safety Commission (CNSC) held in the public hearing room, 14th floor, 280 Slater Street, Ottawa, Ontario, on Wednesday, August 16, 2006. |            |             |
| 06-M41.B   | 2006-08-15 | (1-3-1-5)   |
| Updated Agenda of the meeting of the Canadian Nuclear Safety Commission (CNSC) held in the public hearing room, 14th floor, 280 Slater Street, Ottawa, Ontario, on Wednesday, August 16, 2006. |            |             |
| 06-M42   | 2006-08-10 | (1-3-1-5)   |
| Approval of minutes of Commission meeting held June 29, 2006.  |            |             |
| 06-M45   | 2006-08-01 | (20-1-18-8) |
| Amendments to the CNSC Nuclear Security Regulations – Contains protected information and is not publicly available   |            |             |