

Minutes of the Canadian Nuclear Safety Commission (CNSC) Meeting held Friday, March 14, 2008 beginning at 1:00 p.m. in the CNSC Headquarters, 280 Slater Street, Ottawa, Ontario.

Present:

M. Binder, President  
A. Graham  
C.R. Barnes  
M.J. McDill  
A. Harvey  
R. Barriault

M.A. Leblanc, Secretary  
J. Lavoie, General Counsel  
K. McGee, Assistant Commission Secretary

CNSC staff advisers were: A. Régimbald, A. Thibert, R. Jammal, P. Fundarek, B. Thériault and C. Ellyson

#### Adoption of the Agenda

1. The agenda, CMD 08-M18, was adopted as presented.

#### Chair and Secretary

2. The President chaired the meeting of the Commission, assisted by M. A. Leblanc, Secretary and K. McGee, Assistant Commission Secretary.

#### Constitution

3. With the notice of the closed meeting, CMD 08-M17, having been properly given and a quorum of Commission Members being present via teleconference, the meeting was declared to be properly constituted.

DECISION ITEM

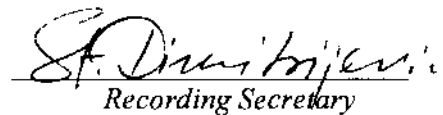
Amendments to the Class II Nuclear Facilities and Prescribed Equipment Regulations and Nuclear Substances and Radiation Devices Regulations

4. With reference to CMD 08-M15, CNSC staff recommended to the Commission, to amend the *Class II Nuclear Facilities and Prescribed Equipment Regulations* and the *Nuclear Substances and Radiation Devices Regulations*.
5. Since the CMD 08-M15 contains Cabinet Confidence documents, which are not publicly available, the matter was considered in closed session.
6. Following its deliberation on the matter, the Commission decided to make the *Regulations Amending Certain Regulations Made under the Nuclear Safety and Control Act*.

Closure of the Meeting

7. The meeting closed at 1:55 p.m.

  
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President

  
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Recording Secretary

  
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Secretary

## APPENDIX A

CMD	DATE	File No
08-M17	2008-03-13	(6.02.01)
Notice of meeting held on Friday, March 14, 2008 in Ottawa		
08-M18	2008-03-13	(6.02.01)
Agenda of the meeting of the Canadian Nuclear Safety Commission (CNSC) held in the CNSC Headquarters, 280 Slater Street, Ottawa, Ontario, on Friday, March 14, 2008		
08-M15	2008-02-29	(20-1-18-4; 20-1-18-6)
Amendments to the <i>Class II Nuclear Facilities and Prescribed Equipment Regulations</i> and the <i>Nuclear Substances and Radiation Devices Regulations</i>		