

2001-02-08

Minutes of the Canadian Nuclear Safety Commission (CNSC) Meeting held Thursday, February 8, 2001, beginning at 2:10 p.m., in the Public Hearing Room, CNSC Offices, 280 Slater Street, Ottawa, Ontario.

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Present:

L.J. Keen, Chair  
Y.M. Giroux  
A.R. Graham  
L.J. MacLachlan

G.C. Jack, Secretary  
A. Nowack, Senior Counsel  
B. Gerestein, Recording Secretary

Commission staff advisors were J. Harvie, M. James and K. Pereira.

#### Chair and Secretary

1. The President took the Chair and the Secretary of the Commission acted as Secretary of the meeting with the Manager, Commission Services Group acting as recording secretary.

#### Constitution

2. Notice of the meeting having been properly given and a quorum of Members being present, the meeting was declared to be properly constituted.

3. Since the meeting of the CNSC held January 18, 2001, Commission Member Documents CMD 01-M11 to CMD 01-M18 have been distributed to Members. These documents are further detailed in Annex A of these minutes.

#### Adoption of the Agenda

4. The agenda, CMD 01-M12, was adopted as presented.

**DECISION**

### Minutes of the CNSC Meeting Held January 18, 2001

5. Members approved the minutes of the January 18, 2001 meeting of the Commission; reference CMD 01-M13.

**DECISION**

### Business Arising

6. Members received for information the report on business arising from previous meetings of the Atomic Energy Control Board; reference CMD 01-M14.

7. Members received for information the report on business arising from previous hearings and meetings of the CNSC; reference CMD 01-M15.

### Significant Development Report

8. Members reviewed with CNSC staff Significant Development Report (SDR) number 2001-2; reference CMD 01-M16.

### Establishing Classes of Licences

9. Members received for consideration a request from CNSC staff to add to the list of classes of licences approved by the Commission in CMD 00-M16, classes of licences for servicing Class II Prescribed Equipment; reference CMD 01-M17.  
(Continued in item 12)

### Radiation Dose Exceeding Regulatory Limits, Edmonton, Alberta

10. Members received for information a follow up report from CNSC staff on an overexposure which occurred October 23, 2000 to an employee of Rivest Testing, Edmonton, Alberta; reference CMD 01-M18.

### Closing of the Public Session

11. The public session of the meeting concluded on consensus at 2:17 p.m.

Establishing Classes of Licences (Continued from item 9)

12. Following in camera discussion and deliberation, the Canadian Nuclear Safety Commission approved the list of classes of licences for servicing Class II Prescribed Equipment, as outlined in CMD 00-M17. Commission Member MacLachlan abstained.

**DECISION**

Closing

13. The meeting concluded at 2:55 p.m.

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*Chair*

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*Recording Secretary*

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*Secretary*