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Critical Election Incident Public Protocol Panel - Meeting Six *Record of Discussion*

Room 330, 80 Wellington, Ottawa, Ontario September 9, 2019 3:30 pm to 4:30 pm

Attendees:

Panel Members

Ian Shugart, Clerk of the Privy Council

Greta Bossenmaier, National Security and Intelligence Advisor to the Prime Minister (NSIA)

Nathalie Drouin, Deputy Minister of Justice and Deputy Attorney General

Marta Morgan, Deputy Minister of Global Affairs

Gina Wilson, Deputy Minister of Public Safety

Key Discussion Points:

- On September 9, 2019, the Panel met to take stock of their preparations and engagements to date and consider the approach to meetings during the electoral period.
- In their future deliberations, the Panel agreed that potential interference activities should be assessed for their impact on a <u>single</u> national election, as opposed to potential impacts on 338 individual elections around the country.
- The Panel agreed to meet weekly during the electoral period, beginning on 16 September and every Monday thereafter until Election Day (Monday 21 October).
- The Panel agreed to continue engaging in tabletop exercises and to continue discussions on possible public communications, including by considering prototype public announcements.
- The Panel agreed that they would receive daily SITE and GOC Situation Reports and regular threat briefings on specific incidents of relevance, particularly on the recommendation of the NSIA.

Action Items:

- Three prototype public announcements to be developed for consideration at the next meeting of the Panel.
- Scenario 11 to be revised to increase complexity, for consideration at the next meeting.
- Additional scenarios to be developed for consideration at the next meeting.
- Panel members to receive GOC and SITE election reporting daily.



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