

Present:

Michael D. Werier, Chairperson
Doug Sexsmith, President & CEO (Non-voting)
Rob Labossiere Bob Dewar Wendy Sol
Jane MacKay Paul Challoner Ron Hambley
Ilana Warner Carla Kematch Ken Sutherland (Via
Teleconference)

Being a quorum of the Board of Directors under *The Workers Compensation Act*.

Also attending:

Holly Penner, Senior Counsel

Attending for Specific Items:

Alice Sayant, Vice President, Prevention, Assessments and Customer Service (PACS)
Dave Scott, Vice President, Rehabilitation & Compensation Services (RACS)
Lorena Trann, Chief Financial Officer
Rob Campbell, Vice President, Human Resources, Information Technology &
Administrative Services
Pat Macgillivray, Fair Practices Advocate

Regrets:

Lori Ferguson Sain, General Counsel & Corporate Secretary

CALL TO ORDER

The Chairperson called the meeting to order and confirmed the agenda.

A thank you card from Tom Farrell was shared with the Board of Directors.

MINUTES OF PREVIOUS MEETING

The minutes of the June 25, 2009 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided.

FOR CONSIDERATION/DECISION**BOARD AND COMMITTEE TERMS OF REFERENCE**

(Board Order No. 18/09)

Bob Dewar introduced this item.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors:

1. Approve the revised Terms of Reference for the Board of Directors.
2. Confirm the Terms of Reference for the Investment and Finance Committee.
3. Approve the revised Terms of Reference, as follows:
 - Audit Committee; and
 - Policy, Planning, Governance and Service Committee.

APPEAL DECISION 20/2009 – CONSIDERATION UNDER SECTION 60.9

(Board Order No. 19/09)

Senior Counsel introduced this item.

The Board of Directors adjourned to an *in camera* session to discuss this item.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors exercises its authority under Section 60.9 to stay Appeal Decision No. 20/2009 and order a rehearing.

OTHER BUSINESS

No other business.

REPORTS**COMMITTEE REPORTS**

The Board of Directors received the following Committee reports as information:

Investment and Finance Committee Meeting – June 18, 2009

FINANCIAL SCENARIOS PRESENTATION

The Board of Directors adjourned to an *in camera* session for this item.

ADMINISTRATION REPORT

The Vice President, (RACS) and the Vice President, Human Resources, Information Technology and Administrative Services joined the meeting.

The Board received the information provided with the agenda. Copies of the letter from and to the Canadian Federation of Independent Business regarding the Canadian Museum for Human Rights were distributed.

The President & CEO reported on the WCB's recent appearance before the Standing Committee on Public Utilities, the follow-up audit being conducted by the Office of the Auditor General and the status of collective bargaining.

Strategic Measures: The Administration reviewed the 2nd Quarter strategic measures. There was discussion regarding the factors and trends in duration of claims.

The Vice President, Human Resources, Information Technology and Administrative Services and the Chief Financial Officer left the meeting.

MEETING WITH THE FAIR PRACTICES ADVOCATE

The Fair Practices Advocate joined the meeting and provided an update of the activities in her office.

The Fair Practices Advocate and the Vice President, RACS left the meeting.

REPORT ON ADMINISTRATION OF SECTION 60.9 & JUDICIAL REVIEWS

The Board received the information provided.

BOARD OF DIRECTORS WORK PLAN

The Board received the information provided with the agenda.

IN CAMERA DISCUSSION

The Board of Directors adjourned to an *in camera* session.

CONCLUSION

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 11:35 a.m.



Chairperson



Corporate Secretary