

Present:

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

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

Also attending:

Lori Ferguson Sain, General Counsel & Corporate Secretary

In attendance for Specific Items:

Pat Macgillivray, Fair Practices Advocate

CALL TO ORDER

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

MINUTES OF PREVIOUS MEETING

The minutes of the June 24, 2010 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided.

FOR CONSIDERATION/DECISION

SIGNING AUTHORITIES

(Board Order No. 19/10)

Bob Dewar introduced this item on behalf of the Investment and Finance Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve changes to Policy 21.30.20 *Authority for Signing Cheques* and the Royal Bank banking resolution which:

1. Updates the lists of signing authority to reflect changes in titles; and
2. Removes the position of Chairperson from the lists of signing authority.

IN CAMERA DISCUSSIONS

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

OTHER BUSINESS

No other business.

REPORTS

COMMITTEE REPORTS

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

Audit Committee Meeting – June 23, 2010

Investment and Finance Committee Meeting – August 24, 2010

ADMINISTRATION REPORT

The Board received the information provided with the agenda.

MEETING WITH THE FAIR PRACTICES ADVOCATE

The Fair Practices Advocate joined the meeting to review her report. She identified two issues that she continues to monitor: investigation of occupational disease and communication around workers seeking medical attention.

The Fair Practices Advocate left the meeting.

REPORT ON ADMINISTRATION OF SECTION 60.9 & JUDICIAL REVIEWS

The Board of Directors received the report for information.

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 1:40 p.m.



Chairperson



Corporate Secretary