

Present:

Tom Farrell, Chairperson
Doug Sexsmith, President & CEO (Non-voting)
Rob Labossiere Wendy Sol Carla Kematch
Ron Hambley Paul Challoner Bob Dewar
Ken Sutherland Ilana Warner

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

Also attending: Lori Ferguson Sain, General Counsel & Corporate Secretary

Attending for Specific Items:

Lorena Trann, Chief Financial Officer

Regrets:

Jane MacKay, Director

CALL TO ORDER

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

The Board of Directors was advised that the 2009 AWCBC Learning Symposium will be held October 5 – 9 in St. John's, Newfoundland. Delegates will be selected at a future meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the January 29, 2009 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided.

FOR CONSIDERATION/DECISION

2009 – 2013 FIVE YEAR PLAN FINANCIALS
(Board Order No. 05/09)

The Chief Financial Officer joined the meeting for this item.

Ken Sutherland 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 approves the revised budgeted financial statements for the year ending December 31, 2009 and the financial statement projections for 2010 to 2013.

The Chief Financial Officer left the meeting.

BOARD OF DIRECTORS COMMITTEES

(Board Order No. 06/09)

Wendy Sol introduced this item on behalf of the Policy, Planning and Governance Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors:

1. Approve the following revised Committee structure:
 - Maintain stand-alone Audit Committee.
 - Maintain Investment and Finance Committee.
 - Combine Policy, Planning and Governance Committee with Service and Human Resources Committee and rename the Committee; and
2. Approve an effective date of April 1, 2009 for the revised Committee structure.

BOARD/COMMITTEE EVALUATION IMPLEMENTATION

(Board Order No. 07/09)

Ron Hambley introduced this item on behalf of the Policy, Planning and Governance Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approves the proposed implementation plans arising out of the Board and Committee evaluations.

OTHER BUSINESS

MANITOBA WORKPLACE INJURY AND ILLNESS STATISTICS REPORT 2000 – 2007

The Board of Directors received for information the Manitoba Workplace Injury and Illness Statistics Report.

REPORTS

COMMITTEE REPORTS

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

- Investment and Finance Committee Meeting – January 22, 2009
- Policy, Planning and Governance Committee Meeting – January 27, 2009
- Audit Committee Meeting – February 12, 2009
- Investment and Finance Committee Meeting – February 19, 2009

The Board of Directors agreed that further discussions take place at the Planning Symposium regarding self-insured employers.

ADMINISTRATION REPORT

The Board received the information provided with the agenda.

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

BOARD OF DIRECTORS WORK PLAN


The Board received the information provided with the agenda. The Board agreed with the suggestion to provide a financial scan at the April meeting.

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 2:05 p.m.



Chairperson



Corporate Secretary