

Present:

Michael D. Werier, Chairperson
Winston Maharaj, President & CEO (Non-voting)
Ken Sutherland Ron Hambley
Rob Labossiere Wendy Sol
Paul Challoner Jane MacKay (Via Teleconference)

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

Also Attending:

Lori Ferguson Sain, General Counsel & Corporate Secretary

Regrets:

Bob Dewar, Director
Colleen Seymour, Director

CALL TO ORDER

The Chairperson called the meeting to order and confirmed the agenda. He thanked the Board for agreeing to meet on short notice.

New Board Member: The Chairperson reported the Minister has appointed a new Public Interest Representative. Robert Plohman, a Chartered Accountant, will replace Ilana Warner, whose term has expired.

FOR CONSIDERATION/DECISION

JOINT PREVENTION FRAMEWORK WITH WORKPLACE SAFETY AND HEALTH

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

OTHER BUSINESS

Lobbyist Registration Act: The Board was interested in whether this legislation applies to the WCB Board of Directors.

IN CAMERA DISCUSSION

The Board 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 1:20 p.m.

MTD Weruei

Chairperson

m. j. wrenshaw

Corporate Secretary