

**Present:**

Michael D. Werier, Chairperson

Rob Labossiere

Wendy Sol

Bob Dewar

Ron Hambley

Jane MacKay

Ilana Warner

Ken Sutherland

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

**Also Attending:**

Lori Ferguson Sain, General Counsel & Corporate Secretary

**Regrets:**

Doug Sexsmith, President & CEO (Non-voting)

Paul Challoner, Director

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**CALL TO ORDER**

The Chairperson called the meeting to order and confirmed the agenda. He noted the addition of a discussion on the composition of the CEO Selection Committee.

**MINUTES OF PREVIOUS MEETING**

The minutes of the April 28, 2011 meeting were confirmed as a reasonable record.

**BUSINESS ARISING**

The Board received the information provided.

**FOR CONSIDERATION/DECISION**

**POLICY 35.20.20 CONSTRUCTION HEALTH AND SAFETY INCENTIVE PROGRAM**

(Board Order No. 11/11)

Ron Hambley declared a potential conflict of interest and left the meeting.

Ilana Warner introduced this item on behalf of the Policy, Planning, Governance and Service Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve revisions to Policy 35.20.20 *Construction Health and Safety Incentive Program*.

Ron Hambley re-entered the meeting.

## **OTHER BUSINESS**

### **2011 AWCBC LEARNING SYMPOSIUM DELEGATES**

The Chairperson introduced discussion on this matter. It was agreed that the following people attend: Rob Labossiere, Labour Representative; Ilana Warner and Ken Sutherland, Public Interest Representatives. There is no Employer Representative at this time.

The Board of Directors endorsed the attendance of General Counsel and Corporate Secretary at this Symposium.

## **REPORTS**

### **COMMITTEE REPORTS**

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

Investment and Finance Committee Meeting - April 21, 2011

Investment and Finance Committee Meeting - May 19, 2011

Policy, Planning, Governance and Service Committee Meeting - May 20, 2011

### **ADMINISTRATION REPORT**

The Board received the information provided with the agenda.

### **BOARD OF DIRECTORS WORK PLAN**

The Board received the information provided with the agenda.

## **OTHER BUSINESS**

**CEO Selection Committee:** The Board of Directors discussed the selection process and the composition of the Selection Committee for the CEO Recruitment. It was agreed that the Committee would include Bob Dewar, Ken Sutherland, Jane MacKay and Michael Werier. In addition, each caucus may appoint an alternate to the Committee.

**IN CAMERA DISCUSSION**

The Board of Directors indicated that an *in camera* session was not required.

**CONCLUSION**

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 9:25 a.m.



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Chairperson



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Corporate Secretary