

Present:

Michael D. Werier, Chairperson
Doug Sexsmith, President & CEO (Non-voting)
Wendy Sol Bob Dewar Jane MacKay
Ron Hambley 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:

Rob Labossiere, Director
Paul Challoner, Director

CALL TO ORDER

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

MINUTES OF PREVIOUS MEETING

The minutes of the June 1, 2011 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided.

FOR CONSIDERATION/DECISION

OPIOID MEDICATION POLICY

(Board Order No. 12/11)

Ilana Warner introduced this item on behalf of the Policy, Planning, Governance and Service Committee. The Board talked about the policy and how it will be implemented in the community. There was also discussion about access to treatment facilities in Manitoba.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors:

1. Receive for information the findings from the second consultation stage regarding a proposed policy on opioid medication; and
2. Approve the new Policy 44.120.20 *Opioid Medication*.

2011 BOARD PROFILING EXERCISE AND MATRIX OF COMPETENCIES

(Board Order No. 13/11)

General Counsel and Corporate Secretary introduced discussion on this item.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors:

1. Receive the 2011 Board Profiling report for information; and
2. Approve the revisions to the Matrix of Competencies.

2011 PLANNING SYMPOSIUM DISCUSSIONS

The Board of Directors moved *in camera* for this discussion.

The Board of Directors moved out of camera and noted that there was consensus that more education is needed on the topic of joint trusteeship and that the proper forum is the Pension Advisory Committee (PAC). The Board has referred the matter to the PAC. PAC is asked to educate itself about joint trusteeship, including the various types, such as co-management, to prepare a cost/benefit analysis and then to advise the Board and the Union of PAC's position.

RECRUITMENT OF EXTERNAL MEMBER FOR INVESTMENT AND FINANCE COMMITTEE

(Board Order No. 14/11)

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 approve the appointment of Lisa Macdonald as an external member to the Investment and Finance Committee for a term ending December 31, 2012.

OTHER BUSINESS

WCB PENSION PLAN ANNUAL OVERVIEW AND 2010 VALUATION RESULTS

The Board of Directors received for information the annual overview report on the WCB Pension Plan and the 2010 valuation summary.

2012 BOARD OF DIRECTORS MEETING SCHEDULE

The Board of Directors received the meeting schedule for 2012 for information.

REPORTS

COMMITTEE REPORTS

The Board of Directors received the following Committee reports as information:
Policy, Planning, Governance and Service Committee Meeting – May 25, 2011
Audit Committee Meeting – June 15, 2011
Investment and Finance Committee Meeting - June 21, 2011

ADMINISTRATION REPORT

The Board received the information provided with the agenda.

Building Exterior Project Update: The Board of Directors received an update on Building Exterior Project.

Brandon Office: The Board was advised that a site has been selected for the Brandon Office. There has been a strong response to the advertisement for staffing.

Standing Committee: The WCB recently attended Standing Committee on Crown Corporations. The 2007 Annual Report and Five Year Plan were passed.

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. There were no matters to report.

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.



Chairperson



Corporate Secretary