

Present:

Michael Werier, Chairperson

Winston Maharaj, President & CEO (Non-voting)

Peter Dyck

Jan Schubert

Sylvia Farley

Rob Labossiere

Jean-Guy Bourgeois

Jane MacKay

Yvette Milner

Chris Lorenc

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

Also Attending:

Lori Ferguson Sain, General Counsel & Vice President, Compliance & Corporate Services

Heather Baete, Recording Secretary

Regrets:

Colleen Seymour, Director

Call to Order

The Chairperson called the meeting to order at 12:17 p.m.

Minutes of Previous Meeting

The Chairperson presented the minutes from the December 19, 2017 meeting of the Board of Directors.

On motion duly made and carried,

BE IT RESOLVED THAT the minutes of the December 19, 2017 Board of Directors meeting are confirmed as a reasonable record.

Business Arising

The Board of Directors received the information provided with the agenda.

For Consideration/Decision

2017 Annual Report Text

(Board Order No. 01/18)

Peter Dyck introduced this item on behalf of the Audit Committee. The Board discussed the content of the Annual Report and made suggestions. For future reports it was agreed that the Board will discuss options for the narrative section of the Annual Report.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the text portion of the 2017 Annual Report and authorize the Chairperson or the President & CEO to approve any necessary further changes.

2018-2022 Five Year Plan Text

(Board Order No. 02/18)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee. The Board suggested a minor change.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the text section of the 2018-2022 WCB Five Year Plan and authorize the Chairperson or the President & CEO to approve any further minor changes.

Board Agenda Item Template

(Board Order No. 03/18)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee. The Board discussed the agenda item templates, content and transition and expressed support for the proposal. They also acknowledged that the current templates have worked well for many years but the new format will meet the changing needs of the Board.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the new format and use of standardized Board and Committee templates and guidelines and that they be reviewed for outcomes and adjustments after 12 months of use with reporting back to the Board of Directors.

Scientific Research Priorities for the 2018 Research and Workplace Innovation Program

(Board Order No. 04/18)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee. There was discussion regarding the process for identifying priorities.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the proposed research priorities for projects submitted under the Scientific Research funding stream in the 2018 Call for Applications as follows:

- Timely, Meaningful and Sustainable Return to Work/Stay at Work; and
- Assessment, Screening, Monitoring and Control of Physical, Chemical and Biological Exposure Agents in the Workplace.

Board and Committees' Terms Of Reference

(Board Order No. 05/18)

Jean-Guy Bourgeois 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

1. Approve the revisions to the Terms of Reference for the:
 - Audit Committee;
 - Finance Committee.
2. Confirm the Terms of Reference for the:
 - Investment Committee;
 - Policy, Planning, Governance and Service Committee; and
 - Prevention Committee.

Other Business

No other business.

Reports

Committee Reports

The Board of Directors received the following Committee reports as information:
Prevention Committee Meeting - January 11, 2018
Policy, Planning, Governance and Service Committee Meeting - January 16, 2018

Administration Reports

The Board of Directors received the information provided with the agenda.

Report of the Corporate Secretary

The Board of Directors received the report for information.

Board Of Directors Work Plan

The Board of Directors received the information provided with the agenda.

In Camera Discussion

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

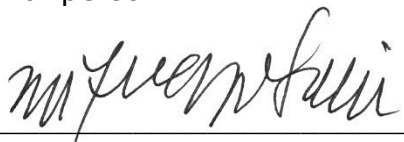
Conclusion

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 1:12 p.m.

The next regular meeting will be held in the 6th floor Boardroom, 333 Broadway on Thursday March 22, 2018 at 12:00 noon.



Chairperson



Corporate Secretary