

Present:

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

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
Alice Sayant, Vice President, Strategy & Assessment Services

Regrets:

Colleen Seymour, Director
Rob Plohman, Director
Bob Dewar, Director

CALL TO ORDER

The Chairperson provided introductory comments.

FOR CONSIDERATION/DECISION

The Vice President, Strategy and Assessment Services joined the meeting.

PREVENTION PROPOSAL

The Board adjourned to an *in camera* session.

WCB RESPONSE TO THE FAIR COMPENSATION REVIEW (PETRIE REPORT)

(Board Order No. 17/13)

The Board adjourned to an *in camera* session.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approves the WCB's response to the Petrie Report and directs the Chairperson to transmit it to the Minister as confidential advice for her consideration.

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 3:46 p.m.



Chairperson



Corporate Secretary