

Present:

Michael D. Werier, Chairperson
Doug Sexsmith, President & CEO (Non-voting)
Wendy Sol Rob Labossiere Bob Dewar
Jane MacKay Paul Challoner
Ilana Warner Ken Sutherland Carla Kematch

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

Also attending:

Lori Ferguson Sain, General Counsel & Corporate Secretary
Alice Sayant, Vice President, Prevention Assessments & Customer Service
Dave Scott, Vice President, Rehabilitation & Compensation Services
Lorena Trann, Chief Financial Officer
Rob Campbell, Vice President, Human Resources, Information Technology
Administrative Services
Stu Charles, Chief Information Officer
Warren Preece, Director, Communications
Krista Breckman, Acting Director, Program Development

Regrets:

Ron Hambley, Director

CALL TO ORDER

The Chairperson called the meeting to order, confirmed the agenda and welcomed the Executive Team to the meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the April 28, 2010 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided. The Board of Directors was interested in receiving an update on the action plan to reduce the backlog at the Appeal Commission.

FOR CONSIDERATION/DECISION

No items.

OTHER BUSINESS

No other business.

REPORTS

COMMITTEE REPORTS

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

Investment and Finance Committee Meeting: The Committee Chairperson provided an update. He reported that the WCB has accepted an offer to purchase their limited partnership shares in True North.

(Board Order No. 13/10)

The Investment and Finance Committee discussed the need to recruit additional external members on their Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors:

1. Confirms the reappointment of Robert Darling as an External Member to the Investment and Finance Committee for a two year term ending December 31, 2012; and
2. Directs the Investment and Finance Committee to conduct the initial recruitment process for up to two additional external members on behalf the Board of Directors with assistance from the Administration.

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.

IN CAMERA DISCUSSION

The Chairperson noted that an *in camera* session is planned as part of the governance exercise. The Board agreed to defer an *in camera* session until Thursday.

CONCLUSION

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 2:52 p.m.

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Chairperson

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Corporate Secretary