

**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

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**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.

*MTD Wencel*

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Chairperson

*m. J. Wencel*

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Corporate Secretary