

Board of Directors Meeting Minutes

August 18, 2022 – 2:00 p.m. to 2:35 p.m.

Webex

Attendees: Mel Norton (Chairperson), Haley Flaro (Vice Chairperson), Donna McNeill, Gaëtan Guérette, Lucien Sonier, Bert Cyr, Denny Vautour, James Stanley, Mike MacMullin, Tim Petersen (President and CEO)

Regrets: Tina Soucy

Staff Present for the Meeting: David Luther, Laragh Dooley, Carolyn MacDonald, Mike Freeze, Monica Mallaley

1. Adoption of Agenda

The agenda for the Board of Directors of meeting dated August 18, 2022, was adopted as presented.

On motion duly made, seconded and carried it was unanimously resolved:

That the agenda for the Board of Directors meeting dated August 18, 2022, was adopted as presented.

2. Safety Moment

The Board of Directors discussed the importance of reducing speed in construction zones.

3. Declaration of Conflicts of Interest

The Chairperson asked Board members if they have any conflicts of interest arising from the meeting agenda and, if so, to declare that conflict. No conflicts were declared.

5. Recommended Amendments to the Workers' Compensation Act

The President and CEO said that this item is a continuation from last week's meeting and reminded the Board there are 15 amendments to the *Workers' Compensation Act* being proposed.

Separate discussion was had on two potential amendments: percentage of loss of earnings and maximum annual earnings.

On motion duly made, seconded and carried, it was unanimously resolved:

That the Board of Directors recommend that the Workers' Compensation Act be amended to increase the percentage of loss of earnings paid to 90%.

On motion duly made, seconded and carried, it was resolved:

That the Board of Directors recommend that the Workers' Compensation Act be amended to increase the Maximum Annual Earnings multiplier to 1.6%. One member opposed the motion.

On motion duly made, seconded and carried, it was unanimously resolved:

That the Board of Directors recommend that the other 13 recommendations to the Workers' Compensation Act be amended as presented.

The President and CEO said next steps will be to prepare a summary and contact the Deputy Minister at PETL to understand the format that they would like for the recommendation. Then a meeting with the Minister will take place to take him through each of the recommendations.

Motion to Adjourn at 2:35 p.m.