

MINUTES – BOARD MEETING
6:00pm-7:30pm January 23, 2019
Conference Call

Present: Haley Flaro, Douglas Jones, Julie Marr, Tina Soucy, Hector Losier, Jim Stanley, Donna McNeill, Michael MacMullin, Gaëtan Guérette, Lucien Sonier

Absent:

Staff present: Sonia Lanteigne, Susan Layton

1 Adoption of Agenda

On motion duly made, seconded and carried it was unanimously resolved that:
The agenda for the Board of Directors meeting for January 23, 2019 is adopted.

2 Declaration of Conflicts of Interest

The acting Chairperson asked any Board members who have any conflicts of interest arising from the meeting agenda to declare that conflict. No conflicts of interest were declared.

3 Phase II – Legislative Change

Staff gave an overview of the remaining legislative amendments that the Department of Post-Secondary Education, Training, and Labour (“PETL”) is proceeding with in connection with the implementation of the remaining Task Force Recommendations and Auditor General’s Recommendations.

On motion duly made, seconded and carried it was unanimously resolved that the following recommendations for legislative change be approved:

A. Recommendations from the Task Force Report:

1. Recommendation: A 5 year schedule for the review of enabling legislation has been proposed to allow for adequate consultation on legislative changes and accommodate resources within the Department of Post-Secondary Education, Training and Labour (“PETL”) and the Attorney General’s office.
2. Recommendation: Amend OHS Act to require that all prosecutions be published;
3. Recommendation – Amend OHS Regulations to provide more flexibility on who can offer the training to members of JHSCs and the duration of the program; and Remove requirement for WorkSafeNB to be primary provider of training.
4. Recommendation: Changes to the OHS Act to include a definition and specific duties and responsibilities for all “Supervisors” in the Province.
5. Recommendation - Amend the Workers’ Compensation Act (“WC Act”) and Firefighter’s Compensation Act to clarify that WorkSafeNB benefits are off-set by

any Canada Pension Plan Disability (“CPP-D”) benefits received by a client in respect of his or her injury.

6. Recommendation - Require consultation with stakeholders as part of the process for appointing Board members.

B. Recommendation from the Auditor General:

1. Recommendation - Amend the WC Act to require that all appeals be considered by IRO before allowing for an appeal to WCAT.

4. Adjourn

MOTION TO ADJOURN