

MINUTES – BOARD MEETING
Via Conference Call – May 10, 2019 - 8:30am – 9:15am

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

Staff present: Susan Layton, Sonia Lanteigne,
Staff present for a portion of the meeting: Tim Petersen, Richard Blais, and Laragh Dooley

1. Adoption of Agenda

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

The agenda is adopted as written.

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 were declared.

3. Harmonization of Specific Occupational Health & Safety Standards Amongst Province Territories

a. A Memorandum to Executive Council (“MEC”) was drafted by the Department of Post-Secondary Education, Training and Labour requesting authorization for the Minister to enter a Reconciliation Agreement with the Government of Canada, all Provinces, and Territories dealing with occupational health and safety harmonization. Specifically, the areas for harmonization include:

1. Personal protective equipment for head, eye, foot and hearing protection;
2. First aid kit contents; and
3. Personal Flotation Devices (PFDs) and life jackets.

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

To authorize the execution of the MEC by the acting Chairperson or the Chairperson with respect to the Reconciliation Agreement to address harmonization of specific occupational health and safety standards in the 3 areas enumerated above.

4. WorkSafeNB Annual Report

The Board congratulated the team on putting together a more visually appealing and reader friendly annual report.

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

The 2018 WorkSafeNB Annual report be approved as presented.

5. Adjourn

MOTION TO ADJOURN