

MINUTES – BOARD MEETING
Via Conference Call – May 16, 2019 - 8:30am – 9:00am

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

Absent: Tina Soucy, Mel Norton

Staff present: Susan Layton, Scott Allaby, Perry Cheeks

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. Approval of 2018 Financial Statements

a. Auditor's Report WorkSafeNB;

The Controller provided an overview of the Auditors' Report and a summary of the presentation the Audit Committee received.

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

The Independent Auditor's Report, submitted by Grant Thornton, dated May 13, 2018, on the Workplace Health, Safety Compensation Commission (operating as WorkSafeNB) is approved as submitted.

b. WorkSafeNB Financial Statements;

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

The 2018 WorkSafeNB Consolidated Financial Statements are approved as submitted.

c. Auditors Report – Firefighters Compensation Act;

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

The Independent Auditor's Report, submitted by Grant Thornton, dated May 13, 2018, on the Firefighter's Compensation Act Disability Fund is approved as submitted.

d. Firefighters' Compensation Act and Disability Fund Financial Statements

On motion duly made, seconded and carried it was unanimously resolved that:
The 2018 Financial Statements for the Firefighters' Compensation Act Disability Fund are approved as submitted.

4. Adjourn

MOTION TO ADJOURN