

MINUTES – BOARD MEETING (Conference Call)
12:00pm-12:35pm July 15, 2019

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

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 of the Board of Directors meeting for July 15, 2019 is adopted, as presented.

2 Declaration of Conflicts of Interest

The 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 AGM Update

The President & CEO reviewed the financial costs to date and factors that will impact the direction of 2020 rates. The President & CEO summarized 3 main points of the AGM presentation:

1. Prevention related data;
2. Legislative Change that will foster lower rates and enhanced benefits; and
3. Return to work statistics.

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

Management's presentation concerning the information to be presented at the Annual General Meeting be received for information.

Two objections to the above-noted motion were recorded.

Adjourn