

**MINUTES – BOARD MEETING (Conference Call)**  
**12:00pm-1:35pm September 12, 2019**

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

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. Safety Moment**

The importance of wearing proper safety glasses and safety shoes when doing yard work, especially when using a whipper snipper, was discussed.

**3. Declaration of Conflicts of Interest**

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

**4. Recommendations from the Governance Committee re Review of *Workplace Health, Safety and Compensation Commission and Worker's Compensation Appeals Tribunal Act***

Based on the “Executive Summary – Revised” document, the Board began with a review of the recommendations, under section C, “Direction on Legislative Change – For Approval”, items # 1 – 4.

**On motion duly made, seconded and carried it was resolved that:**  
*The recommendations under section C, “Direction on Legislative Change”, items #1 – 4, be approved, as presented.*

One objection to the above-noted motion was recorded.

Based on the “Executive Summary – Revised” document, the Board reviewed the recommendations, under section D, “Recommended Administrative Changes – For Approval”, items # 1 – 7.

**On motion duly made, seconded and carried it was unanimously resolved that:**  
*The recommendations under section D, “Recommended Administrative Changes”, items #1 – 7, be approved, as presented.*

Next, the Board reviewed section E, item #1, “For Government’s Consideration, Jurisdiction over Constitutional Matters.”

**On motion duly made, seconded and carried it was unanimously resolved that:**  
*That section E, item #1, “For Government’s Consideration, Jurisdiction over Constitutional Matters”, be approved, as amended, to replace the word “asks” with “recommends”.*

Cox & Palmer joined the call to provide an overview of their Memorandum, entitled “Quorum for Meetings of WorkSafeNB Board of Directors”.

Subsequently, the Board reviewed section B, “For Review and Discussion”, item #1, “The Definition of Quorum”.

**On motion duly made and seconded:**

*That the definition of Quorum be amended to be defined “as a majority of the members of the WorkSafeNB Board of Directors.”*

The Motion was defeated.

**5. New Business**

The Chairperson of the Governance Committee reviewed a memorandum, dated August 20, 2019, entitled “Legislative Requirements regarding the Nomination of Board Members by Stakeholders” (the “Memorandum”).

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

*That the recommendation, in the above-noted Memorandum be approved, provided there is also a communications plan developed to advise stakeholders of the vacancy and the new legislative requirement to be nominated by a stakeholder.*

**Adjourn – Motion to Adjourn**