

Board of Directors Meeting Minutes

May 26, 2022 – 9:00 a.m. to 9:30 a.m.

Webex

Attendees: Mel Norton (Board Chairperson), Donna McNeill, Lucien Sonier, Jim Stanley, Mike MacMullin, Bert Cyr, Gaetan Guérette, Tina Soucy, Denny Vautour

Regrets: Haley Flaro, Tim Petersen

Staff Present for the Meeting: David Luther, Monica Mallaley, Josee Pelletier, Laragh Dooley, Perry Cheeks, Carolyn MacDonald, Lisa Walker

1. Adoption of Agenda

The agenda for the Board of Directors of meeting dated May 26, 2022, was adopted as presented.

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

That the agenda for the Board of Directors meeting dated May 26, 2022, was adopted as presented.

2. Safety Moment

The Board of Directors discussed the importance of being cautious in construction zones and obeying the speed limit.

3. Declaration of Conflicts of Interest

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

4. 2021 WorkSafeNB Annual Report

The Executive Director of Communications provided an overview of the 2021 Annual Report.

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

That the Board of Directors approve the proposed 2021 Annual Report.

5. Management Discussion and Analysis of 2021 Consolidated Financial Statements and Operating Results

a. WorkSafeNB Financials

The Chief Financial Officer presented the WorkSafeNB consolidated financial statements and operating results.

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

That the Board of Directors approve the 2021 WorkSafeNB consolidated financial statements and operating results.

b. Firefighters' Compensation Act

The Chief Financial Officer presented the *Firefighters' Compensation Act* financial statements and operating results.

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

That the Board of Directors approve the 2021 Firefighters' Compensation Act financial statements and operating results.

The Board Chairperson welcomed the newest Board of Directors member, Denny Vautour.

Motion to Adjourn at 9:30 a.m.