

Present:

Michael D. Werier, Chairperson
Doug Sexsmith, President & CEO (Non-voting)
Wendy Sol
Jane MacKay
Ilana Warner

Rob Labossiere
Paul Challoner
Ken Sutherland

Being a quorum of the Board of Directors under *The Workers Compensation Act*.

Also attending:

Lori Ferguson Sain, General Counsel & Corporate Secretary

Attending for Specific Items:

Dave Scott, Vice President, Rehabilitation & Compensation Services
Dan Holland, Director, Healthcare
Dr. Mitch Cosman, Senior Medical Advisor

Regrets:

Ron Hambley, Director
Carla Kematch, Director
Bob Dewar, Director

CALL TO ORDER

The Chairperson called the meeting to order and confirmed the agenda. It was noted that this meeting is designated the Annual Meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the January 29, 2010 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided.

FOR CONSIDERATION/DECISION

2009 ANNUAL REPORT

(Board Order No. 05/10)

Michael Werier introduced this item on behalf of the Audit Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approves the 2009 Annual Report including the text, Financial Statements, Management Discussion and Analysis and Statistics.

2010 – 2014 FIVE YEAR PLAN

(Board Order No. 06/10)

Rob Labossiere introduced this item on behalf of the Investment and Finance Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approves the 2010 – 2014 Five Year Plan.

2010 PLANNING SYMPOSIUM AGENDA

(Board Order No. 07/10)

Ilana Warner introduced this item on behalf of the Policy, Planning, Governance and Service Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approves the proposed 2010 Planning Symposium Agenda.

LEGISLATED PROGRAM AUDIT

(Board Order No. 08/10)

Michael Werier introduced this item on behalf of the Audit Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approves the recommendation that Short Term Claims be put forward to the Minister as the subject of the legislated program audit.

OTHER BUSINESS

BOARD OF DIRECTORS REFERENCE MANUAL

The Board of Directors received the Reference Manual for information.

PRESENTATION: PERMANENT PARTIAL IMPAIRMENT AWARDS

The Vice President, Rehabilitation & Compensation Services, the Director, Healthcare and the Senior Medical Advisor joined the meeting.

The Board of Directors received for information a presentation on permanent partial impairment (PPI) awards including how they are defined, determination of impairments, the calculation of impairment awards, as well as the process for assessing PPI awards.

The Vice President, Rehabilitation & Compensation Services, the Director, Healthcare and the Senior Medical Advisor left the meeting.

DELEGATES TO AWCBC CONGRESS AND AWCBC LEARNING SYMPOSIUM

The Board of Directors discussed the upcoming AWCBC events and the number of delegates the Manitoba WCB will send.

The Board of Directors agreed to put forward names of delegates to the Corporate Secretary in the near future.

REPORTS

COMMITTEE REPORTS

The Board of Directors received the following Committee reports as information:

Investment and Finance Committee Meeting – February 18, 2010

Policy, Planning, Governance and Service Committee Meeting –
March 4, 2010

UPDATE ON REBRANDING

(Board Order No. 09/10)

The President & CEO provided an update on the results of interviews with stakeholders and submissions to the consultation on rebranding.

On motion duly made and carried,

BE IT RESOLVED THAT based on the feedback received during the consultation, the WCB will not proceed with rebranding.

ADMINISTRATION REPORT

The Board received the information provided with the agenda.

BOARD OF DIRECTORS WORK PLAN

The Board received the information provided with the agenda.

IN CAMERA DISCUSSION

The Board of Directors adjourned to an *in camera* session. There were no matters to report.

CONCLUSION

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 1:58 p.m.



Chairperson



Corporate Secretary