

Present:

Michael Werier, Chair of the Board of Directors

Richard Deacon, President & CEO (ex officio)

Glenn Hildebrand

Ranbir Dhillon

Randy Smith

Jean-Guy Bourgeois

Marc Lafond

Sylvia Farley

Ron Koslowsky

Michael Bereziak

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

Also Attending:

Shannon Earle, Vice President, Human Resources & Communications

Cathy Skinner, Vice President, Legal, Compliance & Corporate Services

Heather Baete, Recording Secretary

Candace Crossland, CEO Office Liaison

Regrets:

Yvette Milner, Director

Call to Order

The Chairperson called the meeting to order at 12:01 p.m. He thanked members for attending on short notice.

He noted regrets were received from Yvette Milner.

For Decision

Renewal of Collective Agreement

(Board Order No. 08/23))

The Board of Directors moved *in camera*.

In Camera Discussion

The Board of Directors met in camera.

Conclusion

As all matters coming before the Board had been dealt with, the meeting concluded at 12:17 p.m.

The next regular meeting will be held in the 6th floor Boardroom, 333 Broadway on Wednesday, April 19, 2023 at 12:00 noon.