

**Present:**

Michael Werier, Chair of the Board of Directors

Cathy Skinner, Acting President & CEO (ex officio)

Glenn Hildebrand (Video)

Ranbir Dhillon

Randy Smith (Video)

Jean-Guy Bourgeois

Marc Lafond (Video)

Sylvia Farley (Video)

Ron Koslowsky

Chris Lorenc (Video)

Yvette Milner (Video)

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

**Also Attending:**

Leslie Anne Hurley, Vice President, Chief Financial Officer

Heather Baete, Acting Corporate Secretary

Candace Crossland, CEO Office Liaison

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**Call to Order**

The Chairperson called the meeting to order at 3:03 p.m.

**Conflict of Interest Declaration**

There were no declared conflicts.

**Minutes**

There were no minutes of business arising for review.

**For Decision**

**2023 Annual Report and 2024-2028 Five Year Plan**

(Board Order No. 24/24)

Ranbir Dhillon introduced this item on behalf of the Audit Committee. He reported the Audit Committee has met with the auditor and have reviewed their audit report. There are no items outstanding and the auditor is prepared to issue an unqualified audit report.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the 2023 WCB Annual Report and 2024-2028 Five Year Plan and authorize the Chair or Acting President & CEO to approve any further necessary changes.

The Board 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 4:03 p.m.

The next regular meeting will be held in the 6<sup>th</sup> floor Boardroom, 333 Broadway on Thursday, June 20, 2024 at 12:15 p.m.