

Present:

Colin S. Robinson, Chair of the Board of Directors

Cathy Skinner, Acting President & CEO (ex officio)

Glenn Hildebrand (Video) Louise Rowlands (Video)

Jean-Guy Bourgeois (Video) Marc Lafond (Video) Marie Buchan (Video)

Ron Koslowsky (Video) Chris Lorenc (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

Regrets

Yvette Milner, Director

Louise Simbandumwe, Director

Call to Order

The Chairperson called the meeting to order at 12:15 p.m.

Regrets were noted from Yvette Milner and Louise Simbandumwe.

Marie Buchan and Louise Rowlands were welcomed to their first meeting of the Board of Directors.

Roundtable introductions took place.

Conflict of Interest Declaration

There were no declared conflicts.

Minutes

There were no minutes of business arising for review.

For Decision

External Auditor Appointment

(Board Order No. 33/24)

The Board Chair introduced discussion. He reviewed the substance of the meeting the Audit Committee held with Grant Thornton. It was noted that there was discussion about processes that would be used to resolve any issues that may arise.

Background on the history of the WCB's external auditor engagement was provided. The Board Chair noted Yvette Milner had provided a written submission indicating her support for this recommendation.

The Board moved *in camera*.

The Board came out of *in camera*.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the appointment of Grant Thornton as the external auditor of the WCB for external audit services for a five-year term for fiscal years 2024 through 2028.

Audit planning and transition work will begin as soon as possible upon execution of the agreement.

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 12:39 p.m.

The next regular meeting will be held in the 16th floor Training Rooms, 363 Broadway on Thursday, October 3, 2024 at 10:00 a.m.