Workers Compensation Board of Manitoba

Board of Directors Meeting
August 1, 2019 at 10:02 a.m.
Via Teleconference
333 Broadway, Winnipeg MB

Present:
Michael Werier, Chairperson (via Teleconference)
Winston Maharaj, President & CEO (ex officio)

All Directors attended via Teleconference

Peter Dyck	Liz Roberts	
Jean-Guy Bourgeois	Marc Lafond	Sylvia Farley
Ron Koslowsky	Yvette Milner	Michael Bereziak

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

Also Attending:
Shannon Earle, Vice President, Human Resources & Strategy (via Teleconference)
Cathy Skinner, General Counsel & Vice President, Compliance & Corporate Services
Heather Baete, Recording Secretary

Call to Order

The Chairperson called the meeting to order at 10:02 a.m. He thanked members for attending and welcomed Michael Bereziak to his first meeting of the Board of Directors. Participants introduced themselves. The Chairperson provided background on the purpose of the meeting.

For Decision

Renewal of Collective Agreement
(Board Order No. 30/19)

The Board of Directors moved *in camera*.

In Camera Discussion

Not required.

Conclusion

As all matters coming before the Board had been dealt with, the meeting concluded at 10:20 a.m.

The next regular meeting will be held in the 6th floor Boardroom, 333 Broadway on Thursday, September 26, 2019 at 12:00 noon.

Chairperson

Corporate Secretary