

Title: **DIRECTORS' COMMUNICATIONS WITH WCB STAFF**
Effective Date: September 28, 2006

Purpose

To avoid any perception of undue influence by a Director on a matter in which the Director has a personal or employment-related interest that is separate and distinct from his or her Board responsibilities.

Protocol

To the greatest extent possible, all communications between a Director and the WCB that are not directly related to the Director's responsibilities on the Board are to be addressed to the President and Chief Executive Officer or a senior WCB official designated by the President and Chief Executive Officer from time to time.

In the event that the senior WCB official designated cannot address the query, the matter will be addressed by the President and Chief Executive Officer.