



# MANITOBA ORDER IN COUNCIL

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DATE: **October 14, 2009**

ORDER IN COUNCIL NO.: **00340 / 2009**

RECOMMENDED BY: **Minister Responsible for The Workers Compensation Act**

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## ORDER

1. Carla Kematch is reappointed as a member of the Board of Directors (the "Board") of The Workers Compensation Board (the "WCB") representative of the public interest for a term commencing on January 10, 2010 and continuing for three years or thereafter until she is reappointed or a successor is appointed.
2. Ronald Hambley is reappointed as a member of the Board of the WCB representative of employers for a term commencing on January 10, 2010 and continuing for three years or thereafter until he is reappointed or a successor is appointed.
3. Robert Dewar is reappointed as a member of the Board of the WCB representative of workers for a term commencing on January 10, 2010 and continuing for three years or thereafter until he is reappointed or a successor is appointed.
4. The remuneration to be paid to Carla Kematch, Ronald Hambley and Robert Dewar for Board business is \$182.00 per day for a half day (up to 3½ hours) and \$320.00 per day for a full day (over 3½ hours), together with reimbursement of expenses, including travel expenses, properly incurred in the performance of his or her duties as a member of the Board.
5. For purposes of calculating the duration of a meeting on Board business, the time spent related to preparation for the meeting shall be deemed to be part of the meeting time.

## AUTHORITY

*The Workers Compensation Act, C.C.S.M. c. W200, states:*

### Board of Directors

**50.2(1)** There shall be a Board of Directors of the board, to be appointed by the Lieutenant Governor in Council, consisting of

- (a) a member who shall be chairperson;
- (b) three members representative of workers;
- (c) three members representative of employers; and
- (d) three members representative of the public interest.

**C.E.O. is non-voting member**

**50.2(2)** The chief executive officer appointed under subsection 59(1) is a member of the Board of Directors, but shall not vote on any matter.

**Term of appointment**

**50.2(3)** Members of the Board of Directors are to be appointed for the term fixed in the order appointing them, which must not exceed four years.

**Staggered terms of appointment**

**50.2(3.1)** In making the appointments, the Lieutenant Governor in Council may have regard to the length of the terms so that no more than one-third of the appointments expire in any year.

**Eligible for reappointment**

**50.2(3.2)** Each member of the Board of Directors is eligible for reappointment.

**After term expires**

**50.2(3.3)** A member of the Board of Directors whose term expires continues to hold office until reappointed or a successor is appointed or until the appointment is revoked.

**Remuneration**

**50.2(4)** The Lieutenant Governor in Council or his or her designate shall fix the remuneration of each member appointed under subsection (1), and the remuneration shall be paid from the accident fund.

**BACKGROUND**

1. When this Order is in effect, the Board of Directors will consist of the following:

<u>Member</u>	<u>Term Expires</u>
Michael D. Werier (Chairperson)	March 31, 2012
Robert Dewar (workers)	January 9, 2013
Wendy Sol (workers)	January 9, 2011
Robert Labossiere (workers)	November 26, 2011
Ronald Hambley (employers)	January 9, 2013
Paul Challoner (employers)	January 9, 2011
Jane MacKay (employers)	November 26, 2011
Carla Kematch (public interest)	January 9, 2013
Ken Sutherland (public interest)	January 9, 2011
Ilana Warner (public interest)	November 26, 2011