

**Present:**

Lawrie Cherniack, Chair  
Aaron Dolyniuk, Representing Employers  
Rick Rennie, Representing Workers  
Lynne Fernandez, Representing the Public Interest

**Also Attending:**

Rob Buisson, Acting General Counsel  
Nichole Mirwaldt, Legal Counsel  
Wade Derkson, Senior Research and Policy Analyst  
Joanne Machado, Senior Research and Policy Analyst, Recording Secretary  
Gord McKinnon, Advisory Legal Counsel, TDS

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**ANNOUNCEMENTS**

*The Chair acknowledged that we are the ancestral lands of the Anishinaabeg (Ojibway), Ininewuk (Cree), Anisininew, Dakota, Dene, and the National Homeland of the Red River Métis. Our review extends across Treaties 1, 2, 3, 4 and 5.*

*We recognize the significance of the land where we live and work, and are grateful for the resources it provides. We are committed to reconciliation as we acknowledge the past and move forward in a spirit of continuous learning. We honour, respect, and strive to cultivate partnerships with Indigenous communities while acknowledging that this is a journey of awareness and understanding.*

Colin S. Robinson, Chair, WCB Board of Directors and Cathy Skinner, President & CEO, WCB brought greetings. Brad Janzen, Vice President, Compliance & Corporate Services also attended the start of the meeting, as Executive Sponsor. They left the meeting.

**CALL TO ORDER**

The Chair called the meeting to order at 2:25 p.m. The agenda was confirmed as circulated.

## **FOR INFORMATION**

### **Presentation: Envisioning Meredith's Historic Promise Today**

Gord McKinnon, TDS, gave a presentation on the Meredith principles and how they are still relevant in workers' compensation today.

### **DISCUSSION:**

The Committee discussed issues arising from the Meredith presentation, consultations, the need for additional education of members on workers' compensation, the draft terms of reference and the Minister's mandate letter.

The terms of reference and the Minister's letter were deferred to the next meeting of the Committee.

### **ACTION ITEMS**

- Terms of Reference approval
- Mandate letter – systematic review and workplan
- Potential educational materials and presentations
- WCB "Case Studies"

### **CONCLUSION**

The meeting concluded at 5:22 p.m.

The next meeting will be held on Thursday, September 25, 2025, at 2:30 p.m.