

**Present:**

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

**Also Attending:**

Anthony Guerra, 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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**CALL TO ORDER**

The Chair called the meeting to order at 2:40 p.m. The agenda was accepted as amended.

**MINUTES OF THE PREVIOUS MEETING**

The minutes from the November 20, 2025, meeting were accepted as circulated.

**FOR INFORMATION**

**Presentation: The WCB System Financial Perspective**

Leslie Hurley, Vice President and Chief Financial Officer gave an overview of the WCB's financial framework, how the system is funded and how administration costs are allocated.

**DISCUSSION:**

The Committee was given a demonstration of the document management system Diligent Boards. This system will be used to share submissions and the draft report among committee members. The WCB Secretariat shared a high-level timeline of the major topics that will be covered over the next six months and a proposed process to review and finalize the report to the Minister.

**OTHER BUSINESS**

The Chair of the committee has asked for regular updates from WCB communications of any relevant analytics metrics available to help them gauge public interest in the review. It was also mentioned that it might be helpful to have a link to the Legislative Review website that can be accessed from the WCB's website.

**CONCLUSION**

The meeting concluded at 5:00 p.m.