

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

CALL TO ORDER

The Chair called the meeting to order at 1:29 p.m. The agenda was accepted as circulated.

MINUTES OF THE PREVIOUS MEETING

The minutes from the October 23, 2025, meeting were accepted as circulated.

FOR INFORMATION

DISCUSSION:

The Committee was given an update on the status of the communication plan. The WCB's Vice President of Government Relations and Communications will contact the Chair to discuss the draft plan. The Committee discussed the proposed changes to the consultation paper and agreed to many of the suggested edits. A final version of the paper will be circulated to Committee for final review and input. The Secretariat proposed that at the next meeting there will presentations on WCB coverage and classification of employers and an overview of WCB policies.

FOR APPROVAL

The Committee approved the use of the proposed software solution Diligent.

CONCLUSION

The meeting concluded at 2:45 p.m.