

WORKPLACE HEALTH, SAFETY AND COMPENSATION COMMISSION
(the "Commission")

RESOLUTIONS OF THE DIRECTORS OF THE COMMISSION IN WRITING

WHEREAS the Governance Committee (the "**Governance Committee**") of the WorkSafeNB Board of Directors (the "**Board**") met on April 2nd, 2024 to discuss possible membership of the Interview Committee required for the recruitment process for the chairperson position.

AND WHEREAS on April 2nd, 2024, the Governance Committee recommended (the "**Recommendation**") that the Board approve the following membership (collectively, the "**Proposed Membership**") for the Board's Interview Committee with respect to the recruitment process for the Chairperson position effective immediately:

Haley Flaro – Vice-chairperson
Michael MacMullin – Worker Representative
Bert Cyr - Employer Representative

AND WHEREAS on September 29, 2023, Mel Norton had notified the Corporate Secretary of the Commission of his decision to recuse himself from any further proceedings of the Board relating to his potential re-appointment, including the substance of the resolutions hereof;

AND WHEREAS the Proposed Membership, all as voting members of the Board, being also the subject of certain of the Recommendations, herein declare their respective interest(s) in the Recommendations to the Board, with the Board confirming such respective interest(s) are and be *de minimis*;

BE IT RESOLVED as Resolutions of the Directors of the Board in writing as follows:

THAT the Board hereby approve the Proposed Membership for the Interview Committee effective immediately;

AND THAT this Resolution may be signed by the different parties in separate counterparts and each such counterpart shall be an original and, when taken together with the other counterparts, shall constitute one and the same. A counterpart of this Resolution delivered by electronic transmission in portable document format (PDF) is effective delivery of the Resolution and such counterpart shall be an originally signed counterpart of this Resolution for all purposes. Pursuant to the *Electronic Transactions Act* (New Brunswick) a counterpart of this Resolution signed by an electronic signature and/or electronic imaging and transmission of a handwritten signature is a reliable signature method and is duly made, including the use of DocuSign for signing, which will have the same force and effect as an original handwritten signature, and will be deemed an original for all purposes.

Signature page shall follow

ENACTED as Resolutions in writing of the Directors of the Board on this the 19th day of April, 2024, having been signed by all of the Directors of Board who would be entitled to vote on this or these matters at a meeting of the Directors of the Board pursuant to article 3(7) of the Board's By-Law No. 1 - *General Business Affairs*.

DocuSigned by:

Mike MacMullin

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Mike MacMullin

DocuSigned by:

Chantal LaFleur

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Chantal Lafleur

DocuSigned by:

James E. A. Stanley

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James E. A. Stanley

DocuSigned by:

Adam Donnelly

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Adam Donnelly

DocuSigned by:

Gaetan Guerette

57EEF2119D8F40B...

Gaetan Guerette

DocuSigned by:

Bertin Cyr

767F2CA4BC854A4...

Bertin Cyr

DocuSigned by:

Jason Green

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Jason Green

DocuSigned by:

Denny Vautour

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Denny Vautour

DocuSigned by:

Haley Flaro

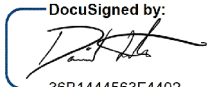
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Haley Flaro

CERTIFICATE

I, the undersigned, Corporate Secretary of the Board, does hereby certify that the foregoing is a Directors' Resolution of the Board, passed on the 19th day of April, 2024, having been signed by all of the Directors of Board who would be entitled to vote at a meeting of the Directors of the Board, and that such Directors' Resolution is now in full force and effect, unamended.

DATED the 19th day of April, 2024.

DocuSigned by:

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David A. Luther
Corporate Secretary