

POLICY NUMBER: POL-56

Chapter:
BOARD OF DIRECTORS

Subject:
GOVERNANCE PROCESS, REMUNERATION - BOARD OF DIRECTORS

Effective Date:
May 18, 2000

Last Update:
May 9, 2019

PURPOSE:

The purpose of this policy is to explain how the remuneration for the Board of Directors is set.

REFERENCE:

Workers Compensation Act R.S.P.E.I.1988, Cap. W-7.1, Section 23

DEFINITION:

POLICY:

1. Remuneration for members of the Board of Directors of the Workers Compensation Board is set by the Government of Prince Edward Island Lieutenant Governor in Council.
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HISTORY:

May 9, 2019 – Added purpose statement.

October 24, 2013 – Policy reviewed by the Board of Directors. No changes made.

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March 13, 2006 – Policy reviewed by Board of Directors. No changes made.

January 23, 2003 - Editing to include policy under “governance”. Replaces policy POL01-08.

Board of Directors Approval Date: May 18, 2000