

POLICY NUMBER: POL-99

**Chapter:
BOARD OF DIRECTORS**

**Subject:
EXECUTIVE LIMITATIONS, EMERGENCY EXECUTIVE SUCCESSION**

**Effective Date:
January 23, 2003**

**Last Update:
October 24, 2013**

REFERENCE:

Workers Compensation Act R.S.P.E.I.1988, Cap. W-7.1, Section 28(1).
Occupational Health and Safety Act R.S.P.E.I.1988, Cap. 0-1.01, Section 4.

DEFINITION:

POLICY:

1. In order to protect the Workers Compensation Board from the sudden loss of Chief Executive Officer services, the Chief Executive Officer shall not have fewer than two other senior administrative directors familiar with the work of the Board of Directors and Chief Executive Officer issues and processes.

Monitoring

2. This policy will be monitored by the Board of Directors annually and reviewed in January of each year.
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HISTORY:

October 24, 2013 – Amended section 1.

November 1, 2012 - Editorial changes made to the policy as a result of a review by the Board of Directors.

March 13, 2006 - Editorial changes made to the policy as a result of a review by the Board of Directors.

Board of Directors Approval Date: January 23, 2003