

CABINET AGENDA ISSUES – 9 MAY 2016

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 9 May 2016:

1. Contract;
2. Legislation;
3. Annual Reports;
4. Board Appointments; and
5. International Agreements.

Each matter shall be elaborated on in turn.

1. Contract

Supply and Installation of an Internet Protocol-Based Video Management System at Dunn's River Falls and Park, Ocho Rios, St. Ann

Cabinet approved the award of a contract in the amount of US\$361,134.82 by the Urban Development Corporation to EHC Industries Limited, for the supply and installation of an internet protocol-based video management system and its accessories at Dunn's River Falls and Park, Ocho Rios, St. Ann.

The security surveillance system is intended to provide coverage to parts of the property in order to reduce tourist harassment, increase the overall security of the patrons and staff, and reduce the incidents of criminal activity on the property.

2. Legislation

(i) The Law Revision (Amendment) Act, 2016

Cabinet gave approval for the Bill entitled "The Law Revision (Amendment) Act, 2016" to be tabled in the Houses of Parliament.

The Bill aims to establish a set number of persons who may be appointed as Statute Law Commissioners by specifying certain offices, the holders of which should be appointed Commissioners; and impose fixed term limits for the tenure of Commissioners.

(ii) The Interpretation (Amendment) Act, 2016

Cabinet gave approval for the Bill entitled "The Interpretation (Amendment) Act, 2016" to be tabled in the Houses of Parliament.

The Bill seeks to amend the Interpretation Act by imposing more appropriate and realistic monetary penalties for Regulations made under Acts of Parliament. As a supporting measure, the Bill also seeks to empower the Minister to increase the limit of these fines, when and where necessary, by order subject to affirmative resolution.

3. Annual Reports

Cabinet considered the Annual Reports of the:

- (i) Harmonisation Limited for Financial Year 2014/2015;
- (ii) Kingston Waterfront Hotel Company for Financial Year 2012/2013;
- (iii) Kingston Waterfront Redevelopment Company for Financial Year 2012/2013;
- (iv) Montego Bay (1975) Limited for Financial Year 2012/2013; and
- (v) Toll Authority for Financial Year 2014/2015.

The Reports will be tabled in Parliament at a later date.

4. Board Appointments

4.1 Annotto Bay Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. Kevin Belnavis – **Chairman**;
- 2) Mr. Hugh Bryan;
- 3) Mr. Christopher Hibbert;
- 4) Ms. Martina Fyfe;
- 5) Mr. David Norman;
- 6) Mr. Everton Perry;
- 7) Dr. Norman Dunn;
- 8) Chief Executive Officer, Annotto Bay Hospital – *ex officio*;
- 9) Senior Medical Officer, Annotto Bay Hospital – *ex officio*;
- 10) Matron, Annotto Bay Hospital – *ex officio*;
- 11) Representative of the Employees of the Annotto Bay Hospital – *ex officio*;
- 12) Parish Manager – *ex officio*;
- 13) Nominee of the Chairman, North East Regional Health Authority – *ex officio*;
- 14) Regional Technical Director, North East Regional Health Authority – *ex officio*;
- and
- 15) Regional Director, North East Regional Health Authority – *ex officio*.

4.2 Bellevue Public Psychiatric Hospital Board of Management

Cabinet the appointment of the following persons to the Board of Management for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. David Wan – **Chairman**;
- 2) Mr. Alden Brown;
- 3) Dr. Aggrey Irons;
- 4) Mr. Al Webb;
- 5) Mrs. Kaili Scott;
- 6) Mrs. Mirah Lim Todd;
- 7) Mr. Anton Young;
- 8) Professor Peter Figueroa;
- 9) Mr. Dennis Grant;
- 10) Dr. Geoffrey Walcott;
- 11) Chief Executive Officer, Bellevue Public Psychiatric Hospital – *ex officio*;

- 12) Senior Medical Officer, Bellevue Public Psychiatric Hospital – *ex officio*; and
- 13) Permanent Secretary's Nominee – *ex officio*.

4.3 Culture, Health, Arts, Sports and Education Fund

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. Phillip Henriques – **Chairman**;
- 2) Ambassador Dr. Nigel Clarke – **Deputy Chairman**;
- 3) Mr. Hidran McKulsky;
- 4) Mrs. Nicole McLaren-Campbell;
- 5) Mrs. Lisa Whiteman-Harrison;
- 6) Mr. Ian Levy;
- 7) Ms. Merle Donaldson;
- 8) Mr. Garth Anderson;
- 9) Mr. Robert Williams;
- 10) Dr. O'Neal Mundle; and
- 11) Ms. Novelette Howell.

Cabinet also approved the appointment of Dr. the Honourable Glenford Christian, OJ, to the Board for the period 2 May 2016 to 30 September 2016, a period which would conclude his third consecutive term.

4.4 Dental Council

Cabinet approved the appointment of the following persons to the Council for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Dr. Brian Morgan – **Chairman**;
- 2) Dr. Velmour Lyons-Morgan;
- 3) Dr. Susan Lawrence Beckford;
- 4) Dr. Pierre-John Holmes;
- 5) Dr. Nigel Knight;
- 6) Director, Dental Auxiliaries School, University of Technology, Jamaica – *ex officio*; and
- 7) Director, Oral Health Services, Ministry of Health – *ex officio*.

4.5 Falmouth Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. Kenneth Grant – **Chairman**;
- 2) Mrs. Patricia Greaves-Silvera;
- 3) Dr. Dennis Howell;
- 4) Mr. Donovan White;
- 5) Dr. Kenneth Enyi;
- 6) Ms. Keron Young;
- 7) Mrs. Gloria Malcolm-Foster;
- 8) Chief Executive Officer, Falmouth Hospital – *ex officio*;

- 9) Senior Medical Officer, Falmouth Hospital – *ex officio*;
- 10) Matron, Falmouth Hospital – *ex officio*;
- 11) Representative of the Employees of the Falmouth Hospital – *ex officio*;
- 12) Parish Manager – *ex officio*;
- 13) Nominee of the Chairman of the Western Regional Health Authority – *ex officio*;
- 14) Regional Technical Director, Western Regional Health Authority – *ex officio*; and
- 15) Regional Director, Western Regional Health Authority – *ex officio*.

4.6 Jamaica Civil Aviation Authority

Cabinet approved the appointment of Mr. Marc Ramsey as an additional member of the Authority, with effect from 9 May 2016 to 17 April 2019, when the tenure of the Authority would expire.

4.7 Jamaica Constabulary Force National Police College of Jamaica Training Advisory Board

Cabinet approved the appointment of the following persons to the Advisory Board for a period of two (2) years, with effect from 9 May 2016 to 10 May 2018:

- 1) Mr. Aundre Franklyn – **Chairperson**;
- 2) Mr. Elvis Lennon;
- 3) Mr. Othneil Lawrence;
- 4) Mr. Donovan Guy;
- 5) Mr. Everett Hyatt;
- 6) Mr. Delroy Simpson;
- 7) Mr. Norman Heywood; and
- 8) Representative, Ministry of Education, Youth and Information.

4.8 Jamaica Cultural Development Commission

Cabinet approved the appointment of the following persons as additional members of the Commission, with effect from 9 May 2016 to 17 April 2019, when the tenure of the Commission would expire:

- 1) Ms. Rochelle Cameron;
- 2) Ms. Patricia Ricketts; and
- 3) Mr. Godfrey George Watson.

4.9 Jamaica Railway Corporation

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. Ferris Ziadie – **Chairman**;
- 2) Mr. George Clue – **Vice Chairman**;
- 3) Mr. William Finson;
- 4) Mr. John Rosen;
- 5) Ms. Dawn Heron;
- 6) Mr. Courtney Murray;
- 7) General Manager, Jamaica Railway Corporation;
- 8) Representative, Ministry of Transport and Mining; and

- 9) Representative, Ministry of Finance and the Public Service.

4.10 Jamaica Railway Corporation Enterprise Team

Cabinet approved the appointment of the following persons to the Enterprise Team for a period of two (2) years, with effect from 9 May 2016 to 8 May 2018:

- 1) Mr. Robin Levy – **Chairman**;
- 2) Mrs. Julliet Mair;
- 3) Mr. Joseph M. Matalon, CD;
- 4) Mr. Ian Moore;
- 5) Mr. Ferris Ziadie;
- 6) General Manager, Jamaica Railway Corporation;
- 7) Representative, Ministry of Transport and Mining;
- 8) Representative, Ministry of Finance and the Public Service;
- 9) Representative, Development Bank of Jamaica; and
- 10) Representative, Attorney General's Chambers.

4.11 Lionel Town Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Ms. Josephine Coleman – **Chairman**;
- 2) Ms. Carlene Benjamin;
- 3) Ms. Sheila Mohansingh;
- 4) Mr. Benjamin Beale;
- 5) Mr. Marlon Freeman;
- 6) Ms. Novelette James;
- 7) Mr. Reginald Chablal;
- 8) Chief Executive Officer, Lionel Town Hospital – *ex officio*;
- 9) Senior Medical Officer, Lionel Town Hospital – *ex officio*;
- 10) Matron, Lionel Town Hospital – *ex officio*;
- 11) Representative of the Employees of the Lionel Town Hospital – *ex officio*;
- 12) Parish Manager – *ex officio*;
- 13) Nominee of Chairman, Southern Regional Health Authority – *ex officio*;
- 14) Regional Technical Director, Southern Regional Health Authority – *ex officio*; and
- 15) Regional Director, Southern Regional Health Authority – *ex officio*.

4.12 National Health Fund

Cabinet approved the appointment of Mrs. Juliet Kossally-Chang as an additional member of the Board, with effect from 9 May 2016 to 31 March 2019, when the tenure of the Board would expire.

4.13 Noel Holmes Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. Allaine Harvey – **Chairman**;
- 2) Mr. Devon Brown;

- 3) Mr. Luralda Spence;
- 4) Mr. Garth Grant;
- 5) Ms. Marcia Davis;
- 6) Mr. Derrick Storer;
- 7) Dr. Shantouy Pennycooke;
- 8) Chief Executive Officer, Noel Holmes Hospital – *ex officio*;
- 9) Senior Medical Officer, Noel Holmes Hospital – *ex officio*;
- 10) Matron, Noel Holmes Hospital – *ex officio*;
- 11) Representative of the Employees of the Noel Holmes Hospital – *ex officio*;
- 12) Parish Manager – *ex officio*;
- 13) Nominee of the Chairman, Western Regional Health Authority – *ex officio*;
- 14) Regional Technical Director, Western Regional Health Authority – *ex officio*; and
- 15) Regional Director, Western Regional Health Authority – *ex officio*.

4.14 Port Antonio Hospital Management Committee

Cabinet approved the appointment of the following persons to the Management Committee for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. Hugh Perry – **Chairman**;
- 2) Mr. Paul Young;
- 3) Mr. Ricardo Brown;
- 4) Mr. David McDonald;
- 5) Ms. Elaine Lindzi;
- 6) Mr. Barrington Hamilton;
- 7) Mr. Aubrey Hamilton;
- 8) Chief Executive Officer, Port Antonio Hospital – *ex officio*;
- 9) Senior Medical Officer, Port Antonio Hospital – *ex officio*;
- 10) Matron, Port Antonio Hospital – *ex officio*;
- 11) Representative of the Employees of the Port Antonio Hospital – *ex officio*
- 12) Parish Manager – *ex officio*;
- 13) Nominee of the Chairman of the North East Regional Health Authority – *ex officio*
- 14) Regional Technical Director, North East Regional Health Authority – *ex officio*;
- and
- 15) Regional Director, North East Regional Health Authority – *ex officio*.

4.15 Port Security Corps

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

- 1) Mr. Ferris Ziadie – **Chairman**;
- 2) Mr. Anton Young;
- 3) Mr. Joel Williams;
- 4) Miss Daphne Taylor;
- 5) Mr. Ryan Foster;
- 6) Mr. Newton Amos;
- 7) Representative of the Port Authority of Jamaica;
- 8) Representative of the Airports Authority of Jamaica;

- 9) Representative of the Jamaica Constabulary Force;
- 10) Representative of the Ministry of National Security;
- 11) Representative of the Jamaica Customs Agency;
- 12) Representative of the Ministry of Transport and Mining; and
- 13) Managing Director, Port Security Corps.

4.16 Scientific Research Council

Cabinet approved the appointment of the following persons to the Council for a period of two (2) years, with effect from 9 May 2016 to 8 May 2018:

- 1) Professor the Honourable Errol Morrison, OJ – **Chairman**;
- 2) Dr. the Honourable Henry Lowe, OJ;
- 3) Ms. Eleanor Jones;
- 4) Ms. Lilyclaire Bellamy;
- 5) Dr. Melissa Saunderson;
- 6) Dr. Natwaine Gardener; and
- 7) Representative, Ministry of Industry, Commerce, Agriculture and Fisheries.

4.17 Council of the University of Technology, Jamaica

Cabinet approved the appointment of the following persons to the Council for a period of three (3) years, with effect from 9 May 2016 to 8 May 2019:

Ex officio

- 1) Mr. Richard Powell, Pro Chancellor – *ex officio* – **Chairman**;
- 2) The Most Honourable Edward Seaga, ON, PC, Chancellor – *ex officio*;
- 3) Honourable Shirley Tyndall, OJ, CD, Honorary Treasurer – *ex officio*;
- 4) Professor Colin Gyles, Acting President – *ex officio*;
- 5) Dr. Haldane Johnson – *ex officio*;
- 6) Mr. Ronald Sutherland – *ex officio*;
- 7) Mr. Darrian McGhann – *ex officio*;

Nominated Members

- 8) Mr. Aldrick McNab;
- 9) Mrs. Sharon Hay-Webster;
- 10) Mr. Garfield Higgins;
- 11) Mr. Michael McAnuff-Jones;
- 12) Mr. Noel Whyte;
- 13) Mr. Philmore McCarthy;
- 14) Mrs. Corrine Richards;
- 15) Mrs. Joan Lawla;
- 16) Mrs. Dennise Haldane;
- 17) Mrs. Stancy Mighty Dixon;

Elected Members

- 18) Mr. Alfred McPherson;
- 19) Principal Lecturer/Associate Professors and Professors Representative;

Co-opted Members

- 20) Brigadier Dr. Rocky Meade;
- 21) Mr. Linval Freeman; and

- 22) Mrs. Eleanor Jones.
- 23) Chancellor's Nominee; and
- 24) Nominee, University of Technology, Jamaica.

5 International Agreements

(i) Convention Between the Government of Jamaica and the Government of the Kingdom of the Netherlands in Respect of Curaçao for the Avoidance of Double Taxation and the Prevention of Fiscal Evasion with Respect to Taxes on Income and on Capital

Cabinet approved the signature and ratification of the Convention between the Government of Jamaica and the Government of Kingdom of the Netherlands, in respect of Curaçao.

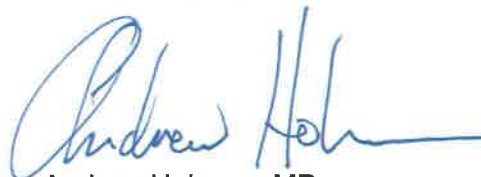
The general objectives of such agreements are to afford taxpayers full protection against double taxation, facilitate the free flow of international trade and investment, and facilitate the transfer of technology.

(ii) Double Taxation Agreement Between the Government of Jamaica and the Government of the United Mexican States

Cabinet gave approval for the signature of the Agreement between the Government of Jamaica and the Government of the United Mexican States for the avoidance of double taxation and the prevention of fiscal avoidance with respect to taxes on income.

The general objectives of such agreements are to afford taxpayers full protection against double taxation, facilitate the free flow of international trade and investment, and facilitate the transfer of technology.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP
Prime Minister
27 May 2016