

CABINET AGENDA ISSUES – 13 MAY 2019

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 13 May 2019:

1. Contracts;
2. Annual Reports;
3. Board Appointments;
4. National Housing Trust Special Benefit Orders;
5. Memorandum of Understanding for the Establishment of a Christel House School in Jamaica;
6. Improvement of the National Water Commission Water and Sewage Pipelines Along the Southern Coastal Highway Improvement Project, Part B Works; and
7. Hosting of the Canadian Association of Police Polygraphists Regional Seminar.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Procurement of Blank Jamaican Passports from Canadian Bank Note Company Limited

Cabinet approved the award of a follow-on contract in the amount of US\$2,138,298.00 to the Canadian Bank Note Company Limited for the supply of 375,140 blank Jamaican passports for the Passport, Immigration and Citizenship Agency (PICA), for a period of two (2) years, with effect from 1 June 2019 to 31 May 2021.

There is a need for the blank passport books to be ordered at this time to prevent disruptions in PICA's ability to serve the public, as the existing stock of adult passports is expected to be exhausted by June 2019, if it is not replenished.

(ii) Infrastructure Works at 21 Juno Crescent (Clarendon)

Cabinet approved the award of a contract in the amount of \$109,785,828.90 to Construction Solutions Limited, to undertake infrastructure works at 21 Juno Crescent, Clarendon.

The Juno Crescent location is one that was declared a Special Improvements (Infrastructure) Area under the Local Improvements (Community Amenities) Act in 1981. The decision has been taken to develop the infrastructure at the location to facilitate the subdivision of the land into 64 lots.

2. Annual Reports

Cabinet noted the Annual Reports for the:

- (i) Bath Fountain Hotel and Spa for the Financial Years 2016/2017 and 2017/2018;
- (ii) Climate Change Division for the Financial Year 2017/2018; and
- (iii) Milk River Bath for the Financial Year 2016/2017;

The Reports will be tabled in Parliament.

3. Board Appointments

(i) Administrator-General's Department

Cabinet approved the appointment of the following persons to the Advisory Board for a period of three (3) years with effect from 13 May 2019 to 12 May 2022:

- 1) Reverend Rennard White – **Chairman**;
- 2) Mrs. Marie Wint-McKenzie;
- 3) Mrs. Marlene Aldred;
- 4) Mrs. Rose Phillips;
- 5) Ms. Nadine Wilkins; and
- 6) Mr. Henry Pratt.

(ii) Aeronautical Telecommunications Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Mr. Marc Ramsay – **Chairman**;
- 2) Ms. Camille Buchanan;
- 3) Mr. Canute Sadler;
- 4) Mr. Alfred McDonald;
- 5) Mr. Linvol Stephens;
- 6) Ms. Mina Robertson;
- 7) Miss Joniann Mittoo;
- 8) Mr. Elvis Lennon;
- 9) Mr. Calman Barrett; and
- 10) Mr. Nari Williams-Singh.

(iii) Airports Authority of Jamaica

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Honourable William Shagoury, OJ – **Chairman**;
- 2) Mrs. Fay Hutchinson – **Deputy Chairperson**;
- 3) Mr. Dudley Beek;
- 4) Mr. Leroy Lindsay;
- 5) Mr. Denton Campbell;
- 6) Mrs. Epsi Cooper-Morgan;
- 7) Mr. Donahue Martin;
- 8) Ms. Pauline Bowla; and
- 9) Ms. Tanya Bedward.

(iv) Apprenticeship Board

Cabinet approved the appointment of the following persons to the Board, with effect from 13 May 2019 to 27 May 2020:

- 1) Mr. Edward Gabbidon – **Chairman**;
- 2) Dr. Grace McLean, OD,;
- 3) Ms. Beatrice Rhoden;
- 4) Senator Kavan Gayle;
- 5) Colonel Martin Rickman;
- 6) Mr. Rohan Grant;

- 7) Ms. Tova Hamilton;
- 8) Dr. Henley Morgan; and
- 9) Ms. Georgia Gibson-Henlin.

(v) Jamaica Railway Corporation

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years with effect from 13 May 2019 to 12 May 2022:

- 1) Mr. Andrew Simpson – **Chairman**;
- 2) Mr. Dennis Wright – **Vice Chairman**;
- 3) Ms. Kellie Molyneaux;
- 4) Mr. Winston Ennis;
- 5) Ms. Dawn Heron;
- 6) Ms. Ann Marie Chin;
- 7) Ms. Sonya Anderson Byfield;
- 8) Mr. David Allen; and
- 9) Mr. Christopher Leckie.

(vi) Jamaica Ultimate Tyre Company Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Ms. Merlene Daley – **Chairperson**;
- 2) Mr. Saleem Lazarus;
- 3) Mr. Ian Rose;
- 4) Ms. Ivally McDonald; and
- 5) Mr. Victor Green.

(vii) Jamaica Urban Transit Company Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Mr. Russell Hadeed – **Chairman**;
- 2) Mr. Shane Dalling;
- 3) Mr. Neville Whittaker;
- 4) Mr. Errol Edwards;
- 5) Mr. Sean Azan;
- 6) Ms. Theresa Turner;
- 7) Ms. Lisa-Mae Gordon;
- 8) Mr. Gavin Daley;
- 9) Ms. Danielle Mills;
- 10) Ms. Sashana-Lee Edwards;
- 11) Mr. Everett Hyatt;
- 12) Ms. Natalie Mirander;
- 13) Mr. Bancroft Thomas; and
- 14) Mr. Courtney Laidlaw.

(viii) Jamaica Vacations Limited

Cabinet approved the appointment of Mr. Charles Simms to the Board of Directors, with effect from 13 May 2019 and up to 2 April 2020, when the tenure of the Board will expire.

(ix) Maritime Authority of Jamaica

Cabinet approved the appointment of the following persons to the Authority for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Mrs. Corah Ann Robertson-Sylvester – **Chairperson**;
- 2) Mr. Peter McConnell, Snr.;
- 3) Mr. Tony Tame;
- 4) Mr. William Brown;
- 5) Ambassador L. Ann Scott;
- 6) Mr. Donovan C. Walker;
- 7) Mr. Andrew Gallimore;
- 8) Miss Joan Wynter; and
- 9) Rear Admiral Peter Brady – *ex officio*.

(x) Montego Bay Metro Company Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years with effect from 13 May 2019 to 12 May 2022:

- 1) Mr. Collin Murray – **Chairman**;
- 2) Mr. Conroy Smith;
- 3) Mr. Dwayne Gayle;
- 4) Mr. Calvin Samuels;
- 5) Ms. Sandra Molyneaux;
- 6) Ms. Patrice Clarke;
- 7) Mr. Tony Ward;
- 8) Mr. Courtney Laidlaw;
- 9) Mr. Leighton Williams; and
- 10) Mr. Paul Abrahams.

(xi) National Compliance and Regulatory Authority

Cabinet approved the appointment of Ms. Michelle Parkins to the Advisory Board, with effect from 13 May 2019 and up to 13 May 2020, when the tenure of the Advisory Board will expire.

(xii) National Youth Service

Cabinet approved the appointment of the following persons to the Board, with effect from 13 May 2019 to 27 May 2020:

- 1) Dr. Grace McLean, OD, *ex officio* – **Chairperson**;
- 2) Colonel Martin Rickman;
- 3) Professor Fritz Pinnock;
- 4) Ms. Nickole Kellyman;
- 5) Ms. Tameka Peart;
- 6) Ms. Yvonne Martin Daley;
- 7) Dr. Henley Morgan;
- 8) Pastor Dane Fletcher;
- 9) Mr. Dimitri South;

- 10) Ms. Charmaine Gooden Montieth; and
- 11) Mr. Davion Leslie.

(xiii) NMIA Airports Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Mr. Neil Seaton – **Chairman**;
- 2) Mr. Mark Hart;
- 3) Honourable William Shagoury, OJ;
- 4) Mr. Thomas Chin;
- 5) Mr. Leroy Lindsay;
- 6) Mr. Kent P. Gammon;
- 7) Mrs. Donna Reid;
- 8) Mr. Lloyd Michael Pommells; and
- 9) Mrs. Julia Moncrieffe Wiggan.

(xiv) Parish Court Rules Committee

Cabinet gave approval for the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) His Honour Mr. Chester Crooks – **Chairman**;
- 2) His Honour Mr. Dale Staple;
- 3) Her Honour Mrs. Tara Reid Carr;
- 4) Ms. Jacqueline Cummings;
- 5) Ms. Althea McBean; and
- 6) Ms. Karen Wilson.

(xv) Ports Security Corps

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Mr. Norman Reid – **Chairman**;
- 2) Mr. Anton Young;
- 3) Ms. Francine Staple;
- 4) Mr. Ryan Foster;
- 5) Mr. Newton Amos;
- 6) Mr. Granville Gause;
- 7) Ms. Novelette Grant;
- 8) Mr. Lerone Laing;
- 9) Captain Sydney Innis;
- 10) Mr. Audley Deidrick;
- 11) Mr. Clifford Blake;
- 12) Mr. Stephen Case;
- 13) Mrs. Selina Clarke-Graham; and
- 14) Mrs. Yvonne Barnett-Russell.

(xvi) Toll Authority

Cabinet approved the membership of the Authority for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022, as under:

- 1) Mr. Hugh Faulkner – **Chairman**;
- 2) Mr. Fitzbert Mattis;
- 3) Mr. Ewan Simpson;
- 4) Mr. David Lazarus;
- 5) Miss Daphne Taylor;
- 6) Mr. Stephen Edwards;
- 7) Ms. Shernette Guthrie;
- 8) Mrs. Paula Fletcher;
- 9) Mr. Assan Thompson;
- 10) Mr. Patrick Rose – *ex officio*; and
- 11) Miss Tanya Bedward – *ex officio*.

(xvii) Transport Authority

Cabinet approved the membership of the Authority for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022, as under:

- 1) Mr. Joseph Shoucair – **Chairman**;
- 2) Mr. Stanford Stewart;
- 3) Ms. Mexine Bisor;
- 4) Mr. Joel Williams;
- 5) Mr. Cecil Morgan – *ex officio*;
- 6) Ms. Shernette Sampson – *ex officio*;
- 7) Mrs. Marlene Aldred – *ex officio*;
- 8) Senior Superintendent of Police Calvin Allen – *ex officio*; and
- 9) Mr. Everton Hunter – *ex officio*.

(xviii) Universal Service Fund

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 13 May 2019 to 12 May 2021:

- 1) Dr. Gunjan Mansingh – **Chairman**;
- 2) Mr. Karl Williams – **Deputy Chairman**;
- 3) Mr. Edward Taylor;
- 4) Ms. Sola Hines;
- 5) Mr. Cecil McCain;
- 6) Ms. Marcelle Smart;
- 7) Miss Tobi-Ann Chang;
- 8) Ms. Sherine Grant;
- 9) Ms. Joy Lowe – *ex officio*;
- 10) Miss Nyasha Garraway – *ex officio*; and
- 11) Mr. Daniel Dawes – *ex officio*.

(xix) University Council of Jamaica

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 13 May 2019 to 12 May 2022:

- 1) Professor Errol Morrison – **Chairman**;
- 2) Professor Brendon Bain – **Deputy Chairman**;
- 3) Dr. Karl Whyte;
- 4) Dr. Suzette Haughton;
- 5) Mr. Karl Lawrence;
- 6) Mr. Stephen Edwards;
- 7) Mr. Yaneke Watson;
- 8) Dr. Lowell Dilworth;
- 9) Mrs. Hyacinth Knight;
- 10) Dr. Cecil Cornwall;
- 11) Ms. Leonie Campbell;
- 12) Mrs. Barbara Cadogan;
- 13) Dr. Phylisia Marshall;
- 14) Mr. Howard Isaacs;
- 15) Dr. Lincoln Edwards – *ex officio*;
- 16) Professor Dale Webber – *ex officio*;
- 17) Mrs. Althea Heron – *ex officio*;
- 18) Mr. Philmore McCarthy – *ex officio*;
- 19) Dr. Garth Anderson – *ex officio*; and
- 20) Reverend Dr. Maitland Evans – *ex officio*.

4. National Housing Trust Special Benefit Orders

(i) Forthill Estates, Hellshire Housing Development Phase 3 in St. Catherine

Cabinet approved the promulgation of a Special Benefit Order, effective 25 March 2019, to facilitate the allocation of 24 housing solutions at the Forthill Estates, Hellshire Housing Development Phase 3 in St. Catherine to contributors to the National Housing Trust who met the specified criteria; and the issuance of drafting instructions to the Chief Parliamentary Counsel to facilitate the promulgation of the Order.

The Benefit Order will make reservations for selected groups as follows:

- a. Eighteen solutions for Public Sector Workers:
 - i. Six to members of the Jamaica Constabulary Force;
 - ii. Three to members of the Jamaica Defence Force;
 - iii. Five to members of the Jamaica Teachers Association; and
 - iv. Four to members of the Nurses Association of Jamaica; and
- b. Three solutions each for members of the Jamaica Confederation of Trade Unions and Jamaica Civil Service Association.

(ii) Monymusk Country Estates Housing Development in Clarendon

Cabinet approved the promulgation of a Special Benefit Order, effective 25 March 2019, to facilitate the allocation of 122 housing solutions at the Monymusk Country Estate Housing Development in Clarendon to contributors to the National Housing Trust who met the specified criteria; and the issuance of drafting instructions to the Chief Parliamentary Counsel to facilitate the promulgation of the Order.

The Benefit Order will make reservations for selected groups as follows:

- a. One hundred solutions for sugar workers;
- b. Five solutions each for members of the Jamaica Constabulary Force and Jamaica Defence Force; and
- c. Three solutions each for members of the Jamaica Teachers Association, Nurses Association of Jamaica, Jamaica Confederation of Trade Unions and the Jamaica Civil Service Association.

(iii) Darliston Grove Housing Development in Westmoreland

Cabinet approved the promulgation of a Special Benefit Order, effective 25 March 2019, to facilitate the allocation of six housing solutions at the Darliston Grove Housing Development in Westmoreland to contributors to the National Housing Trust who met the specified criteria; and the issuance of drafting instructions to the Chief Parliamentary Counsel to facilitate the promulgation of the Order.

The Benefit Order will make reservations for one unit each for persons selected from the Jamaica Constabulary Force, Jamaica Defence Force, Jamaica Teachers Association, Nurses Association of Jamaica, Jamaica Confederation of Trade Unions and the Jamaica Civil Service Association.

(iv) Industry Cove Manor Housing Development in Hanover

Cabinet approved the promulgation of a Special Benefit Order, effective 25 March 2019, to facilitate the allocation of twelve housing solutions at the Industry Cove Manor Housing Development in Hanover to contributors to the National Housing Trust who met the specified criteria; and the issuance of drafting instructions to the Chief Parliamentary Counsel to facilitate the promulgation of the Order.

The Benefit Order will make reservations for two units each for persons selected from the Jamaica Constabulary Force, Jamaica Defence Force, Jamaica Teachers Association, Nurses Association of Jamaica, Jamaica Confederation of Trade Unions and the Jamaica Civil Service Association.

5. Memorandum of Understanding for the Establishment of a Christel House School in Jamaica

Cabinet approved the proposal for the construction and development of a Christel House School in Jamaica. Cabinet also approved the Memorandum of Understanding and Agreement between the Ministry of Education, Youth and Information and the Christel House Jamaica.

Christel House International Inc. (CHI) is a charitable organisation, based in the United States of America (USA), with a record of providing high social impact educational programmes benefiting children affected by poverty. The CHI School is intended to provide Jamaican families who are living in poverty (Quintiles 1 and 2), the lowest population quintiles based on per capita expenditure utilised by the Jamaica Survey of Living Conditions, with tuition-free, quality education and ancillary services for children, equipping them with the knowledge and skills to become self-sufficient and productive members of the society.

6. National Water Commission Water and Sewage Pipelines Along the Southern Coastal Highway Improvement Project

Cabinet approved the works associated with the upgrading of the National Water Commission's (NWC) water and sewerage pipelines, to be carried out in tandem with the road-works along the Yallahs Bridge to Port Antonio and Morant Bay to Cedar Valley road corridors, under the Southern Coastal Highway Improvement Project.

The rehabilitation road-works being designed for the Yallahs Bridge to Port Antonio and Morant Bay to Cedar Valley corridors will involve major excavation to improve and strengthen the subgrade and improve the vertical alignment on these roads. These works will unavoidably impact the NWC-owned water transmission, distribution and service pipelines and sewerage pipelines that run below the roadway. The works however provide an opportunity for the NWC to install pipelines that could address future needs and support the economic and social development of the parishes of St. Thomas and Portland.

7. Hosting of the Canadian Association of Police Polygraphists Regional Seminar

Cabinet gave approval for the hosting of a five-day Canadian Association of Police Polygraphists (CAPP) Regional Seminar at the Jamaica Pegasus Hotel in Kingston from 27 to 31 May 2019.

The Government of Jamaica, through the Major Crime and Anti-Corruption Agency, had been invited to host the CAAP seminar, in which the training would be led by facilitators from Canada and the United States of America, and would expose participants to training in the latest and most advanced developments in the field of polygraphy.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP
Prime Minister

23 July 2019

