

MINISTRY PAPER No. 45-2020

CABINET AGENDA ISSUES – 23 MARCH 2020

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 23 March 2020:

1. Contracts;
2. Annual Reports; and
3. Board Appointments.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Provision of Private Security Guard Services to the Firearm Licensing Authority

Cabinet approved the award of a contract in the amount of \$195,752,765.61 to Quest Security Services Limited, on behalf of the Firearm Licensing Authority (FLA), for the provision of security services to the FLA for a period of three (3) years.

The placement of private security services at the three FLA locations will mitigate any threats and risks that may arise at these locations.

(ii) Procurement of Works for the Treadlight Integrated Infrastructure Project, Clarendon.

Cabinet approved the award of a contract in the amount of \$149,637,624.20 to Stone Plus Limited, by the Jamaica Social Investment Fund (JSIF), to carry out rehabilitative works under the Treadlight Integrated Infrastructure Project in Clarendon.

Treadlight is a rural community located in Central Clarendon whose residents are affected by myriad infrastructural issues including, but not limited to, inadequate storm water drainage systems, deteriorated road surfaces and/or non-existent roads and inadequate water supply.

2. Annual Reports

Cabinet noted the Annual Reports for the:

- (i) Banana Board Annual Report for the Calendar Year 2018;
- (ii) E-learning Jamaica Company Limited for the Financial Year 2018/2019; and
- (iii) Milk River Bath for the Financial Year 2017/2018 and 2018/2019.

3. Board Appointments

(i) Cinematograph Authority

Cabinet approved the appointment of the following persons to the Authority for a period of three (3) years, with effect from 23 March 2020 to 22 March 2023:

- 1) Mr. Alexander Shaw – Chairman;
- 2) Mr. Christopher Shackelford – Deputy Chairman;
- 3) Mr. Teddy Price;

- 4) Mrs. Nicole Jarrett-Day;
- 5) Mr. Delroy Thompson.

Cabinet also approved the following persons to serve as members of a pool from which temporary members of the Authority may be drawn as needed, for a period of three (3) years, with effect from 23 March 2020 to 22 March 2023:

- 1) Ms. Barbara Gottgens;
- 2) Mr. Glen Nelson;
- 3) Mr. Delroy Morgan.

(ii) Jamaica Council for Persons with Disabilities

Cabinet approved the appointment of Dr. Tamika Peart as Chairman of the Advisory Board, with effect from 23 March 2020 to 26 August 2020, when the tenure of the Board will expire.

(iii) Jamaica Tourist Board

Cabinet approved the appointment of the following persons to the Board of Directors with effect from 23 March 2020 to 7 April 2022, when the tenure of the Board will expire:

- 1) Mrs. Tanikie McClarty Allen;
- 2) Mr. Donovan Betancourt; and
- 3) Mr. Delano Seiveright.

(iv) Jamaica Vacations Limited

Cabinet approved the appointment of the following persons for a period of two (2) years, with effect from 3 April 2020 to 2 April 2022:

- 1) Mr. Bertram Wright – Chairman;
- 2) Mr. John Lynch;
- 3) Ms. Tricia Ann Bicarrie;
- 4) Mr. Gary Saddler;
- 5) Mr. Shane Munroe;
- 6) Mr. Lloyd Barnett;
- 7) Mr. John Byles; and
- 8) Mr. Charles Simms.

(v) Tourism Product Development Company Limited

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 3 April 2020 to 2 April 2022:

- 1) Mr. Ian Dear – **Chairman**;
- 2) Ms. Laura Heron – **Vice Chairman**;
- 3) Mr. Chris Jarrett;
- 4) Mrs. Marilyn Burrowes;
- 5) Ms. Vana Taylor;
- 6) Mr. Johnny Gourzong;
- 7) Mr. Robin DeLisser;

- 8) Mr. Tyrone Robinson;
- 9) Ms. Latoya Harris;
- 10) Mr. Christopher Whyns-Stone;
- 11) Mr. Michael Baugh;
- 12) Mr. Evatt Bloomfield;
- 13) Mr. Oludiad Brown; and
- 14) Mr. Brian Wallace.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP

Prime Minister

23 July 2020

