

CABINET AGENDA ISSUES – 7 DECEMBER 2020

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 7 December 2020:

1. Contracts;
2. Legislation;
3. Annual Reports;
4. Board Appointments;
5. Appointment of the Members of the Generation Procurement Entity; and
6. Sale of Lot 4 Fairymead Farm (Ariguanabo), St Catherine.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Supply and Delivery of Information and Communications Technology Equipment Under the Alternative Pathway for Secondary Education Programme

Cabinet approved the award of a contract in the amount of \$104,267,570.32 to Cheetah Toys and More LLC, for the supply and delivery of information and communications technology (ICT) equipment under the Alternative Pathway for Secondary Education Programme (APSE).

Provision of the proposed ICT equipment is aimed at enhancing the teaching and learning environment by exposing learners to technology, incorporating technology in instruction, and more effectively catering to the diverse needs and capabilities of learners in pursuit of desired educational outcomes.

(ii) Supply and Installation of a Public Investment Management Information System

Cabinet approved the award of a contract in the amount of US\$997,508.69 to Cambridge Resources International Incorporated, for the supply and installation of a Public Investment Management Information System (PIMIS).

The PIMIS will see the migration of the existing web-based database of the Public Investment Management System (PIMS), a common framework for the preparation, appraisal, approval, and management of all public investments, to a robust MIS platform which will manage all information about public investment across the project cycle and be linked to the budgeting and financial systems of country. Through the Strategic Public Sector Transformation Project, the Government has committed to strengthen the PIMS as part of a comprehensive Public Financial Management reform agenda.

(iii) Shoreline Protection Works: Annotto Bay (Site 3), St. Mary, Government of Jamaica/Adaptation Fund Programme

Cabinet approved the award of a contract in the amount of \$179,540,350.00 to Y.P Seaton and Associates Company Limited, for the supply of materials and provision of shoreline construction works at Annotto Bay (Site 3) in St. Mary, under the Government of Jamaica/Adaption Fund Programme (GOJ/AFP).

The scope of works of the contract proposed for Annotto Bay (Site 3) include hard engineering structures and bioengineering solutions upstream. The main activities include construction and installation of 400 metres of revetment for shoreline protection, construction of a shingle beach, construction of two groynes, and upgrade of the drainage system outfall (Motherford Drain).

2. Legislation

The National Insurance (Validation, Indemnification and Amendment) Act 2020

Cabinet gave approval for the Bill entitlec "The National Insurance (Validation, Indemnification and Amendment) Act, 2020" to be introduced into the Houses of Parliament.

The Bill seeks to validate the collection of increased contributions and the payment of increased benefits under the Act, and increase the contribution rates, insurable wage ceiling and minimum weekly contribution for domestic workers, voluntary contributors and self-employed persons.

3. Annual Reports

Cabinet noted the Annual Reports for the:

- (i) Management Institute for National Development for the Financial Year 2019/2020; and
- (ii) Tcell Authority for the Financial Year 2018/2019.

4. Board Appointments

(i) Aeronautical Telecommunications Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Ms. Allison G. Cole Philibert – **Chairperson**;
- 2) Mr. Calman Barrett;
- 3) Ms. Camille Buchanan;
- 4) Ms. Claudette Ramdanie, JP;
- 5) Ms. Marcia Bryan;
- 6) Dr. Cornel Brown;
- 7) Mr. Stephen Steele;
- 8) Mr. Barrington Warren;
- 9) Mr. Kemar Champagnie; and
- 10) Mr. Nari Williams-Singh.

(ii) Coconut Industry Board

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Mr. Christopher Gentles – **Chairman**;
- 2) Ms. Tanikie McLarty-Allen;
- 3) Ms. Sheryll Hamilton;
- 4) Mr. Demetri Adams;
- 5) Mr. Stephen Black;
- 6) Honourable Frank Phipps, QC, OJ;
- 7) Mr. Nicholas Jones;
- 8) Honourable Alaric. A. Pottinger, CD, JP; and
- 9) Mrs. Sandra Ennis.

(iii) Jamaica Exotic Flavours and Essences Company Limited

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 7 December 2020 to 6 December 2022, as under:

- 1) Mr. Robert Levy – **Chairman**;
- 2) Professor the Honourable Errol Morrison, OJ – **Vice Chairman**;
- 3) Miss Michelle Parkins;
- 4) Mr. Michael Pryce;
- 5) Mr. Joseph Manley; and
- 6) Mrs. Yvette Sutherland Reid.

(iv) Jamaica Mortgage Bank

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Mr. Michael Shaw – **Chairman**;
- 2) Mr. Courtney Hamilton – **Deputy Chairman**;
- 3) Mr. Ryan Parkes;
- 4) Mr. David Lee;
- 5) Mrs. Doreen Prendergast;
- 6) Mrs. Tiva Forbes; and
- 7) Ms. Kari J. Douglas.

(v) Maritime Authority of Jamaica

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Mrs. Corah Ann Robertson-Sylvester – **Chairperson**;
- 2) Mr. Tony Tame;
- 3) Mr. William Brown;
- 4) Mr. Donovan C. Walker;
- 5) Mr. Andrew Gallimore;
- 6) Miss Andrea Cowan;
- 7) Miss Taj-Marie Osbourne; and
- 8) Rear Admiral Peter Brady, Director General, Maritime Authority of Jamaica – *ex officio*.

(vi) National Information and Communications Technology Advisory Council

Cabinet approved the appointment of the following persons to the Advisory Council for a period of two (2) years, with effect from 7 December 2020 to 6 December 2022, as under:

- 1) Mr. Keith Duncan – **Chairman**;
- 2) Dr. Gunjan Mansingh – **Deputy Chairman**;
- 3) Professor Felix Oluwole Akinladejo;
- 4) Mrs. Nadeen Matthews Blair;
- 5) Dr. Nadiya Figueroa;
- 6) Mr. Edward Gabbidon;
- 7) Ms. Deborah Newland;
- 8) Mr. Maurice Barnes;
- 9) Mr. Gordon Swaby;
- 10) Mr. Carlton Samuels;
- 11) Mrs. Kaydian Smith-Newton;
- 12) Mr. Sheldon Powe;
- 13) Mr. Justin Morin;
- 14) Mr. Michael Saunderson;
- 15) Ms. Ingrid Riley;
- 16) Dr. Guna Muppuri;
- 17) Mr. Alok Jain; and
- 18) Mr. Wade Marr.

(vii) National Irrigation Commission

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 7 December 2020 to 6 December 2022, as under:

- 1) Mr. Nigel Myrie – **Chairman**;
- 2) Mr. Krishan James – **Vice Chairman**;
- 3) Dr. Horace Charoo;
- 4) Mr. Ralden Bellanfante;
- 5) Mrs. Sharon Williamson;
- 6) Mr. Harvey D' Aguilar;
- 7) Ms. Theresa Turner;
- 8) Mr. Dramaine Jones;
- 9) Mrs. Genille Attalla;
- 10) Dr. Charles Douglas;
- 11) Ms. Ameilia Gordon;
- 12) Ms. Davita McLaren;
- 13) Mr. Adrian Chin;
- 14) Mr. Peter Clarke; and
- 15) Miss Andrea Allen.

(viii) Nutrition Products Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Dr. Aundre Franklin – **Chairman**;

- 2) Ms. Karen Sutherland – **Deputy Chairperson**;
- 3) Ms. Dorothy Finlayson;
- 4) Mr. Donovan Samuels;
- 5) Mr. Alden Brown;
- 6) Mr. Sean Lyn;
- 7) Mr. Wayne Leahong;
- 8) Ms. Odia Reid;
- 9) Ms. Vicki Hanson;
- 10) Mr. Maurice Sloley;
- 11) Ms. Natalie Murray;
- 12) Mr. Richard Cargill;
- 13) Mr. Andrew Warwar;
- 14) Dr. Kasan Troupe; and
- 15) Mr. Marlon Morgan.

(ix) Postal Corporation of Jamaica Limited

Cabinet approved the appointment of Ms. Sherine Grant to the Board, with effect from 7 December 2020 to 15 November 2022, when the tenure of the Board will expire.

(x) Regulated Agricultural Commodities Appeal Tribunal

Cabinet approved the appointment of the following persons to the Tribunal for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Mr. Howard Mitchell – **Chairman**;
- 2) Ms. Stacian Bennett; and
- 3) Ms. Dolsie Allen.

(xi) Rural Water Supply Limited

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Miss Farah Blake – **Chairperson**;
- 2) Miss Joy Douglas;
- 3) Mayor Winston Maragh, OD, JP;
- 4) Mr. Peter Clarke;
- 5) Councillor Doreen Hutchinson;
- 6) Councillor Dwight Crawford;
- 7) Mr. Garnett Edmondson;
- 8) Mayor Collin Gager; and
- 9) Mr. Ewart Gilzean.

(xii) Social Development Commission

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Mrs. Prudence Kidd-Deans, JP – **Chairperson**;
- 2) Councillor Richard Creary, JP – **Deputy Chairman**;
- 3) Mr. David Allen, JP;
- 4) Mrs. Dorothy Carter-Bradford, CD, JP;

- 5) Mrs. Sonia Fuller;
- 6) Miss Nattalie Johnson;
- 7) Mr. Hidran McKulsky;
- 8) Mrs. Annmarie Spence-Heron, OD, JP;
- 9) Mr. Loren Edwards, JP; and
- 10) Mr. Fabian Brown, JP.

(xiii) Veterinary Board

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 7 December 2020 to 6 December 2023, as under:

- 1) Dr. Clover Mattocks – **Chairman**;
- 2) Dr. Osbil Watson;
- 3) Dr. Julie-Anne Small;
- 4) Dr. Michael Motta; and
- 5) Dr. Trudi Stewart-Gaynor.

5. Appointment of the Members of the Generation Procurement Entity

Cabinet approved the appointment of the following persons for a period of two (2) years, with effect from 7 December 2020 to 6 December 2022, as under:

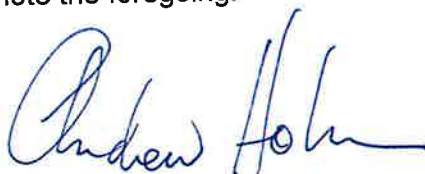
- 1) Mr. Lennox Elvy – **Chairman**;
- 2) Dr. Andrew Isaacs;
- 3) Mrs. Rosemarie Pilliner;
- 4) Mr. Mark Blair;
- 5) Mr. Maurice Bent; and
- 6) Mr. Fitzroy Vidal.

5. Sale of Lot 4 Fairymead Farm (Ariguanabo), St. Catherine

Cabinet gave approval for the sale of Lot 4 Fairymead Farm (the Ariguanabo property) in St. Catherine to Musson Jamaica Limited for industrial use, at a cost of \$187 million.

The Ariguanabo property is located approximately 4.5 km northwest of Spanish Town's commercial centre and one lot north of the G.C. Foster College. The property consists of 6.291 hectares (15.54 acres) and three abandoned buildings that have been used for industrial purposes. Musson Group proposes to develop the property into an Industrial Park for manufacturing/warehousing of food and beverage products and/or Business Outsourcing Operations.

The Honourable House is asked to note the foregoing.



Andrew Holness, MP
Prime Minister

26 January 2021