

PORT AUTHORITY

Minutes of the 331st Meeting of the Board of Directors of the Port Authority held at 45A Harbour Drive at 1000 hours on Monday, July 18, 2011.

Present:

Mr. John Henry Ebanks (Chairman)
Mr. Nicholas Freeland (Deputy Chairman)
Mr. Paul W. Hurlston (Secretary)
Mr. Lee Ramoon
Mr. Carson Ebanks MBE, JP
Mr. Carlon Powery MBE, JP
Mr. Rudy Garvin
Mr. Anthony Akiwumi
Mr. Curley Evans
Mr. James A. Bodden MBE, JP

Attendees:

Mr. Clement Reid
Mr. James Parsons

Apologies:

Mr. Ashton Bodden JP

		NOTICE AND QUORUM	
		The Chairman noted that due notice of the Meeting had been given to all Members and that a quorum existed. Accordingly, the Meeting could proceed.	
1		Welcome By Secretary	

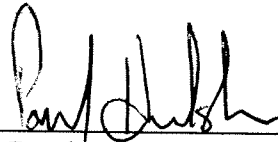
2		Secretary Introduced the Chairman	
3		Chairman made brief remarks and other members made brief statements	
3			
4		Format for meetings, agenda and minutes	
		<ul style="list-style-type: none"> • Following a discussion a motion was moved by Mr. Rudy Garvin and seconded by Mr. James A. Bodden that it hereby be resolved “ All members will treat information from these meetings in the strictest of confidence and that the format of the minutes will reflect the discussion topic, brief discussion and final resolution of the Board of Directors”. The motion passed 	
5		Matters arising from previous minutes	
		<ul style="list-style-type: none"> • The minutes of meetings 326 , 327, 328, 329 and 330 were reviewed by members • These minutes are from the previous Board of Directors and were not formally adopted before it was dissolved. • It was proposed that the minutes of these meetings should remain unsigned and in draft format. Legal advice should be sought on the contents of these minutes and how they should be archived, i.e. signed or unsigned in draft. • A motion was moved by Mr. Rudy Garvin and seconded by Mr. Curley Evans that it be resolved that “the minutes of meetings 326, 327, 328, 329 and 330 remain in draft form and that it be further resolved that a 	

		committee comprising of Mr. Nicholas Freeland, Mr. Anthony Akiwumi and Mr. Lee Ramoon will develop a terms of reference and then recommend to Board of Directors a legal firm that will be retained by the Authority as legal counsel. The motion passed	
6&7		<ul style="list-style-type: none"> No Discussion 	
8		Freedom of Information (FOI)	
		<ul style="list-style-type: none"> The Deputy Port Director –Finance who is also the Port Authority’s FOI manager briefed members on the FOI legislation There are a number of FOI request for information on Board of Directors minutes and on the cruise berthing project It was agreed that the request by the FOI office to address the Board of Directors will be dealt with at a later date It was resolved “that legal advice will be obtained on the FOI requests when the Port Authority has retained legal counsel” 	
9		Other Business	
		<ul style="list-style-type: none"> FC International Football Club donation request was deferred The Port Director will report back to the Board on a 2008 complaint from WasteWater Purification on an apparent over charge of C\$126.00 The Board will be presented with monthly financial statements and a report on current cruise and cargo operations 	
10		Dates of Future meetings	

		<ul style="list-style-type: none">• It was agreed to future meeting will be held on the 2nd Thursday of each month at 1500 hours. The next meeting will be August 11, 2011	
11		Adjournment	
		There being no further business the meeting was adjourned at 1130 hours.	



John Henry Ebanks - Chairman



Paul W. Hurlston (Secretary)