



# CAYMAN PORT

## **BOARD OF DIRECTORS MEETING Port Authority of the Cayman Islands 113 Seafarer's Way 24<sup>th</sup> June 2021 Meeting No. 476**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 24<sup>th</sup> June 2021 at the Port Administration Building, 113 Seafarer's, Grand Cayman, Cayman Islands.

### **1. Welcome and Call to Order**

Deputy Chairman, Mr. Arek Joseph, welcomed attendees and called the meeting to order at 1:07pm.

### **2. Attendance and Apologies**

#### **Members Present:**

Mr. Arek Joseph – Deputy Chairman  
Mr. Jonathan Jackson for Mr. Stran Bodden (Ministry of Tourism)  
Mr. Charles Clifford – (CBC)  
Mr. Michael Nixon – (Ministry of Finance)  
Mr. Ashton Bodden, JP  
Mr. Ken Thompson  
Mr. Richard Parchment – via Zoom  
Mrs. Jacqueline Scott-Rankine  
Mr. Joseph Woods – APD

#### **Apologies for Absence(s):**

#### **Invited Attendees**

Mr. Donovan Hutchinson.

### **3. Quorum**

**IT WAS RESOLVED** that in accordance with Section 17 (1) (g) of the Public Authorities Law 2017, a quorum of the simple majority of the Members who are entitled to vote were present and that the business would proceed.



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## 4. Review and Approval of Minutes

Minutes for Meeting 475 was reviewed and one minor amendment made. Mr. Ken Thompson moved that Minutes 475 be accepted and Mr. Ashton Bodden seconded. There were no objections and the minutes were accepted by all Members.

## 5. Matters Arising from Previous Minutes

- a) Mr. Charles Clifford advised that he has no proposal as yet on behalf of CBC with respect to the rental office space at RWT. He is awaiting an office layout from Public Works Dept.

## 6. New Business

### a) APD Report

The APD provided a report on the cargo, revenue and departmental activity for May 2021.

### b) May 2021 Financial Report

The Acting Deputy Director of Finance presented the May 2021 Financial Report. A proposal for an amendment to the Port Regulations to increase Port Fees to be presented at the next Board Meeting as fees have remained unchanged for 11 years.

### c) Safety Report

The Safety Report for May 2021 was tabled. There were no questions with respect to it from Members.

## 7. Other Business

### a) Approval of Funds For Paving at CDC

The APD advised that with the modification of the truck entrance from CBC, there were some paving that would be needed in the area used to store vehicles. The cost of that paving was estimated at \$16,350.00. Approval was being sought to fund this paving.

**All Members voted to approve the \$16,350.00 to carry out the paving needed.**

### b) Medical Marijuana Policy

The APD presented a proposed policy with respect to staff who may be prescribed medical marijuana now that it has become legal for doctors to prescribe as per section 2 of the Misuse of Drugs Act. The APD pointed out that he had checked with POCs and Central Government has no such policy. He had taken legal advice with respect to the matter and the proposal was based on that matter.

**All Members with the exception of Mrs. Jacqueline Scott-Rankine and Mr. Richard Parchment were in agreement with the proposed policy. The Chairman, Mr. Arek Joseph enquired if an indemnity could be added and the APD stated he would consult with PACI's attorney with respect to it. Mrs. Scott-Rankine and Mr. Parchment both stated that they wished to have more time to consider it and the Chairman agreed to**





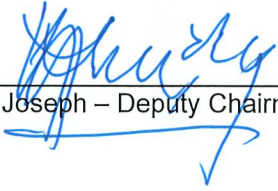
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giving them additional time to do so, after which a round-robin vote would be taken via email.

c) **Matters for The Ministry's Consideration**

The Chairman, Mr. Arek Joseph asked the Ministry's Representative, Mr. Jonathan Jackson, if he would kindly ascertain direction from government with respect to Little Cayman's dock facility and the retention of sufficient parking at Seafarer's Park for Royal Watler Terminal.

There being no further business, the meeting concluded and was adjourned at 2:45pm on June 24, 2021. The date of the next scheduled meeting is July 29, 2021.

  
Mr. Arek Joseph – Deputy Chairman

  
Mr. Joseph Woods – Recording Secretary

