4<sup>th</sup> Floor, Government Administration Building 133 Elgin Avenue, George Town Grand Cayman KY1-9000

## CABINET OF THE CAYMAN ISLANDS – POST MEETING SUMMARY

His Excellency the Governor Mr. Martyn Roper, OBE, chaired the meeting of the Cabinet held on Tuesday, 7<sup>th</sup> February, 2023 in the Cabinet Conference Room, Government Administration Building.

Ms. Heather Bodden was appointed Temporary Minister for Tourism and Transport, all other Ministers and Members of Cabinet were present.

At this meeting Cabinet:

- For the National Conservation Council:
  - o Accepted the resignation of Annick Jackman from the Council; and
  - Appointed Frank Roulstone as Representative for the National Trust to the Council;
- Approved the publication of the Cayman Islands Climate Change Evidence Report and the Cayman Islands Climate Change Risk Assessment;
- Approved the appointment of Kathy Quintana-Gonzalez as Member of the Nursing and Midwifery Council:
- Approved the following appointments to the Mental Health Commission: Fiona McDougall, Member; Cline Glidden, Jr, Deputy Chair; Dympna Carten, Member; Carla (Jackie) Neil, Member; and Dr Omotayo Bernard, Member;
- Approved the appointment of the following persons to the Public Transport Appeals Tribunal: Sonia Bush, Chair; Christina Pineda Deputy Chair; Mark Orr, Member; Andre Archer, Member; Gueva Richards, Member; Erika Dingler, Member; and Policy Advisor, Secretary;
- For the Cayman Islands Monetary Board of Directors:
  - o Accepted the resignation of Judith Watler; and
  - Approved the appointment of the following persons: Garth MacDonald, Chair; Johann Moxam, Deputy Chair; Ormond Williams; Anna Goubault; Vaughn Carter; Helen Dombrowsky; and Sabrina Foster;
- Approved the following in accordance with sections 3, 5 and 14 of the Roads Act (2005 Revision);
  - o Declaration of Intent for public highway as depicted by Boundary Plan 623;
  - o Declaration of Primary Arterial Road as depicted by Prescribed Composite Map 328; and
  - O Closure and transfer of redundant discontinued portions of the former highway alignment as depicted by Boundary Plan 604;
  - Entering into a landscaping license for those portions depicted on Boundary Plan 604 with Dart Realty Cayman Ltd as to the maintenance and control of those identified portions;
- Approved the issuance of drafting instructions to amend the Development and Planning Act, 2021 and its Associated Regulations;

- Approved the issuance of drafting instructions to amend the Health Insurance Act (2021 Revision) and the Health Insurance Regulations (2017 Revision);
- Noted the update on the Five Year Review of the Cayman Islands National Energy Policy (2017-2037).

## Published by the Cabinet Office on Wednesday, 15th February, 2023.

## **Guidance Notes:**

- 1. Post meeting summaries will be published by the Cabinet Office following confirmation of the Minutes.
- 2. Only a summary of the decisions will be published.
- 3. Cabinet discussions will not be disclosed.
- 4. Summaries of decisions of a sensitive nature, matters of national security, those where publication breaches regional or international conventions and those relating to personal privacy will not be disclosed.
- 5. Post meeting summaries will be available on gov.ky and the Cayman Islands Government's digital channels.

