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**Minutes of the Three-Hundred & Eighty Second  
Meeting of the Board of Directors  
held via telephone conference call,  
on Wednesday 20<sup>th</sup> September, 2023 at 10:00 a.m.**

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**Present were:**

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Kelvin Dixon	Director
Alfred Dane Walton	Director
Paul ‘Andy’ Bodden	Director
Heidi Hunte-Webster	Director
Decia Foster	Director
Dominic Williams	Director
Edward Howard	Managing Director
Faith Powery	Executive Secretary
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)

**Apologies:**

Kenneth Jefferson	Financial Secretary & Chief Officer
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**1. Call to Order:**

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was duly constituted.

**2. Ratification of Previous Minutes:**

It was resolved that the Draft Minutes for September 6<sup>th</sup> 2023 be approved, confirmed and ratified with such grammatical and other changes as discussed in the meeting.

**3. Lands and Survey Updates:**

The Board gave a written directive to the Lands and Survey Departments’ Valuation and Estate Officer, to issue a final settlement offer to the Claimant of Block [REDACTED] Parcel [REDACTED] on the 23<sup>rd</sup> March 2023. The written directive was rescinded and a new directive was issued for a full and final offer to the Claimant of Block [REDACTED] Parcel [REDACTED].  
The Board gave the MD the new directive to submit the updated offer to the Lands and Survey Department, who will then serve the Claimant.

**4. Progress on the Environmental Impact Assessment (EIA):**

MD Howard gave an updated overview of the EIA and noted that the EIA team had a steering committee meeting on Tuesday 19<sup>th</sup> September 2023.

MD Howard noted the Terms of Reference covered the following:

- Addresses the applicable environmental laws and regulations;
- Establishes the assessment methodologies;
- Guides the overall activities required for the environmental studies; and
- Evaluates the following applicable resources:
  - Socio-Economic Considerations;
  - Hydrology and Drainage (including climate resiliency);
  - Geo-Environmental;
  - Terrestrial Ecology;
  - Cultural and Natural Heritage Trust-Protected Areas;
  - Greenhouse Gas Emissions; and
  - Noise and Vibration.

Other areas worth noting that were presented were:

- National Priorities;
- East West Arterial - Project Objectives;
- Alternatives Evaluation;
- Hydrology, Drainage and Geo-Environmental;
- Rainfall Data;
- Static Velocity Flow;
- 100-year rainstorm event -flood levels in feet;
- Watershed with surface flow patterns;
- Recommended Bridge or Culvert Openings;
- Multi-modal Corridor Design (220ft); and
- Highway Solar Arrays.
- Flood Mitigation and fauna access;
- Potential Impacts and Mitigation Measures;
- Wetlands Construction BMPs; and

- The Case for the East-West Arterial.

The full EIA commenced mid-June 2023. The timeline for completion of the EIA is set for approximately May / June 2024.

The next steps are: work on the preliminaries such as traffic data collection, Section 3 Gazette, preliminary road design, procurement of drainage structures, road base materials (stockpile), and financing.

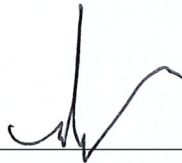
**5. Any Other Business:**

- **Executive Secretary Role** – *Deferred to a future meeting;*
- **Fournelli Investments** -*Deferred to a future meeting;and*
- **DMD Recruitment** – *Deferred to a future meeting.*

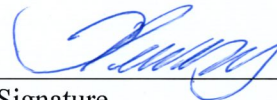
**6. Date of the Next Meeting**

The Chairman noted that the next board meetings will tentatively be held on October 11<sup>th</sup> and 25<sup>th</sup>, 2023.

There being no further business, the meeting was adjourned at 1:30 p.m.



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Signature  
Chairman of the Board  
Confirmation of minutes



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Signature  
Executive Secretary  
Seconded: Confirmation of minutes