
**Minutes of the Three-Hundred & Forty Five
Meeting of the Board of Directors
held via telephone conference call,
on Wednesday 3rd November 2021 at 10:00 a.m.**

Present were:

Alric Lindsay	Director, Chairman
Stanley Panton	Director, Deputy Chairman
Heidi Hunte-Webster	Director
Kelvin Dixon	Director
Dane Walton	Director
Paul "Andy" Bodden	Director
Edward Howard	Director (non-voting)
Faith Powery	Executive Secretary
Troy Whittaker	Director
Anna Peccarino	Director

Absent:

Barry Martinez	Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio-non-voting)

1. Call to Order

It was noted and resolved that, a quorum being present, the meeting was duly constituted.

2. NRA Covid-19 Work Status Update

Due to the recent pending and confirmed positive Covid-19 cases at NRA, MD Howard noted that NRA entered into the level 4 Covid-19 Work protocols.

All staff were required to get tested and self-isolate until further notice.

A work status update of each department was covered and updates were shared with the Board.

Director Panton queried if NRA can verify the Covid-19 protocols of the subcontractors that work in close proximity of the NRA staff.

3. Presentation by NRA CFO and MD on highlights of NRA 5 year operational plan

Due to all staff having to get tested and self-isolate, the 5 year operational plan will be presented at a future date.

4. Discuss treatment facility for NRA drain well water

The Board discussed the cost that would be incurred for a treatment facility for the drain well water.

Director Hunte-Webster suggested that homeowners in private subdivisions could pay a fee for drain services similar to other charges applied for homeownership services by other entities. To make it official, it could also be drafted as part of the law. Director Whittaker agreed.

All Directors were asked by Director Peccarino to share their suggestions by email so that they can be considered by the Legal Subcommittee and incorporated in the proposals for revisions to the legislation.

5. Gazette Notices and updates from Lands and Survey

The Chairman requested MD Howard to liaise with DCO Hydes on a written process of how a Gazette is approved so that the Board as well as the public, would have a better understanding of the waiting period and what it entails.

MD Howard noted that after a review, the Watercourse Road had an old Gazette in place but, a new one is required.

DCO Hydes has submitted the information for the Gazette to Caucus.

6. Claims and Settlements

MD Howard noted that that the only claim compensation is for BP 634-Widening of Shamrock Road, Block 23B Parcel **S. 23**

7. Subcommittees updates

The Fleet Committee has been meeting and a report will be given at the end of November.

8. Any other business

Conflict Centre Turn Lane

A member of the public requested NRA to review the conflict centre turn lane by Seven Mile Shops and Parkway drive on West Bay Road.

The Board discussed various suggestions of how this issue might be solved. MD Howard was asked to assess the area and present real time findings on what solution would work best.

East West Access request

The Chairman noted that the property owner of Block 28C Parcel **S. 23** had requested access on to the East West Arterial Bypass. A map of the area was shown for ease of reference.

MD Howard noted that he would liaise with the Transportation Planning Unit as the frontage roads are currently used.

Director Panton noted that a previous Board had refused a similar request already in this area of the EW Arterial.

Other requests:


- Chairman – requested that NRA reach out to Zeal regarding the educational videos to have them accessible on the NRA website. MD Howard noted Director Peccarino could include in the NRA educational video, highlights of some of the proposals that the NRA would be making for updating the relevant legislation.

- Chairman – requested MD Howard to liaise with DCO Hydes on the Gazette process, from the initial stage to approval so that the public is aware of the process and the timeline.
- Director Bodden - inquired about the Special Project Manager. MD Howard noted that he has been a good mentor to the Project Management team, however, his contract has expired and was due for renewal. Director Bodden noted that he has been an instrumental part of the Capital Projects and that the Board should consider the renewal of his contract.
- Director Bodden – The cement curbing around the Chrissie Tomlinson roundabout, approaching Lantern Point Condo's is loose and needs to be repaired.

Date of Next Meeting

The Chairman noted that the next board meeting will be November 17th 2021.

There being no further business, the meeting was adjourned at 1:03 p.m.



Chairman of the Board
Confirmation of minutes



Executive Secretary
Seconded: Confirmation of minutes

