

# Decision List Nr. 08/2019

## Executive Council Meeting of April 9<sup>th</sup>, 2019

360/2019	Subject	Annual Fee SCF 2015 - 2019
	Summary	CoC is submitting the outstanding annual fees for the SCF to the Executive Council for payment
	Decision	In agreement

361/2019	Subject	Annual Fee SFF 2019
	Summary	CoC is submitting the annual fee for the SFF to the Executive Council for payment
	Decision	In agreement

512/2019	Subject	Monetary donation
	Summary	Request for Island Government to provide a monetary donation to help lower cost for an Easter weekend trip with the Big B to St. Kitts
	Decision	Not in agreement

525/2019	Subject	Cancellation of business license
	Summary	Request to cancel the business license of Pharmates N.V. as per January 1 <sup>st</sup> , 2019
	Decision	In agreement

526/2019	Subject	Risk Assessment report PES
	Summary	BPO conducted a risk assessment for Public Entity Saba, inspecting departments various facilities
	Decision	Duly noted

542/2019	Subject	Financials 2018
	Summary	The Harry L. Johnson Memorial Museum submitted their financial statements for 2018 to the Executive Council
	Decision	Duly noted

544/2019	Subject	VNG Congress 2019
	Summary	Proposal for the Island Governor to attend the VNG Congress 2019 in The Netherlands for June 1 <sup>st</sup> to the 9 <sup>th</sup>
	Decision	In agreement

545/2019	Subject	Symposium 150 Year Court
	Summary	Invitation for the Island Governor to attend the 150 <sup>th</sup> anniversary on Curacao from May 2 <sup>nd</sup> to May 4 <sup>th</sup>
	Decision	In agreement

547/2019	Subject	Prepaid invoices for solar park phase 1
	Summary	Submission of prepaid invoices to the Island Government from SEC N.V.
	Decision	In agreement

555/2019	Subject	Rolling Shutters
	Summary	Request to replace shutters at the Sunny Valley Youth Center
	Decision	In agreement for traditional shutters

556/2019	Subject	Goats of Shalimar Simmons
	Summary	Several complaints about goats that belong to Mr. Simmons. Propose that a letter be sent to Mr. Simmons about the complaints until a solution is devised to deal with this problem.
	Decision	In agreement

557/2019	Subject	Update KNMI Activities on Saba
	Summary	Update on two recently installed GNSS instruments in St. John's and at the Airport, which are operating as expected. A temperature sensor was installed at the hot spring opposite Green Island. During every visit, each seismometer is inspected
	Decision	Duly noted

558/2019	Subject	KNL Anbassade Havana – twee stageplaatsen voor studented
	Summary	Copy of correspondence sent to Minister-President of St. Maarten in reaction to the letter received regarding the LGO's of the Kingdom over the negotiations' progress over the new LGO decree.
	Decision	Duly noted

560/2019	Subject	Inventarisatie nevenwerkzaamheden
	Summary	Request from BZK for the public entity to provide information as to how the public entity deals with side work of civil servants in relation to the stipulation of Artikel 51 of the "rechtspositiebesluit BES" that states a civil servant is not permitted to provide any services to the government as part of side work
	Decision	Duly noted

561/2019	Subject	Jaarplan 2019 Voogdijraad CN
	Summary	The 2019 plan of the Voogdijraad CN is presented to the Executive Council
	Decision	Duly noted

