



## Decision List BC Meeting 10/10/2023

|                  |                                      |
|------------------|--------------------------------------|
| <b>Date</b>      | 10/10/2023                           |
| <b>Time</b>      | 9:00 – 11:00                         |
| <b>Location</b>  | Courtroom                            |
| <b>Chair</b>     | Governor Johnson                     |
| <b>Attendees</b> | Eviton Heyliger and Jonathan Johnson |
| <b>Absentees</b> | Bruce Zagers                         |

### 1.0.0 Welcome

### 2.0.0 Minutes and Action List of last BC Meeting

*Decision:*

Approved

### 3.0.0 Discussion papers

BC proposals to be discussed and decided upon jointly.

#### 3.1.0 Fixing rolling shutters SVYC

The storm shutters at the SVYC are not working. They cannot be repaired by someone on island. There for the request is to have ARE Installations send someone over to fix them.

*Decision:*

Approve the quoting from ARE Installation of \$1938 to fix the rolling shutters.

#### 3.2.0 Second Food Safety Training for Food Handlers

This will be the second food safety training for food handlers organized by the Public Entity Saba. The first training took place during the week of June 19th and was approved under BC number 718/2023. This second training is necessary to ensure that all food handlers have had the opportunity to take the course before the Food Safety policy is implemented on January 1st, 2024. The training would cover 3 key areas: food hazards (1), food borne diseases (2) and personal hygiene (3). Approximately 24 people can be facilitated per training session and



sessions range from 4 to 8 hours depending on your role as a food handler. The goal is that by January 2024 all persons who are applying for a food handlers card are only provided with one when they can present their training certificate. As a result, we want to provide all food handlers with the opportunity to catch up on the training before implementation can begin.

*Decision:*

Approve the organization of a second food safety training.

### **3.3.0 Airport manager to be observer at Live Emergency Exercise PJIA (st maarten)**

Our airport manager is invited to be part of an observation team at the live emergency exercise at PJIA (October, 24) to test the preparedness in the event of a disaster at the airport. We work together in this way in the region to prepare for possible disasters. This proposal requests permission to participate and agree to travel costs.

*Decision:*

To agree to the airport manager's participation in the Live Emergency Exercise at PJIA Oct 24th 2023 and the associated travel costs.

### **3.4.0 Purchasing a car for the government veterinarian and NEPP projects.**

Now that the Public Entity will be hiring a vet, there is a need to purchase a vehicle for the vet to ensure mobility. This vehicle can be used generally for other NEPP projects as well.

*Decision:*

Approve the purchase of a vehicle for the government veterinarian and NEPP projects.

### **3.5.0 Saba works Program Funding Oct– Dec 2023**

In a previous BC proposal 399/23 and 1111/23 a decision was taken to continue with the Saba Works program until a sustainable solution is found. Financing for Saba works is from the budget SZW 2023 which is shared with Saba Reach Foundation. The amount available for Saba Works is quickly dwindling down due to the number of participants enrolled. The budget for employment opportunities can be used to cover the costs of the Saba Works program for the remainder of the year.



*Decision:*

To agree to use the budget of employment opportunities for the Saba Works program.

#### **4.0.0 Formalities**

##### **4.1.0 Curacao / Bonaire Trip**

The Commissioner of Social Affairs has been invited to attend Domestic Violence Conference in Curacao from October 30th and October 31st. Visitation to domestic Violence Centers, FKP Fundashon Kas Polular and CMC – Curacao Medical Center.

To Bonaire for special Olympics immediately thereafter on November 4th and 5th.

*Decision:*

Approve the travel costs of the commissioner for attaining the Domestic Violence Conference in Curacao from October 30th and October 31st and the special olympics on Bonaire on November 4th and 5th.

#### **5.0.0 Incoming Pieces / Requests**

Rapport Social Minimum

##### **Cancellation of ventvergunning (1142/2023)**

Request was submitted for the cancellation of a vendor's permit

*Decision:*

In agreement with advice

##### **Voorstel voor wijziging van de tarievenregeling Kadaster BES 2024 (1249/2023)**

The Kadaster informs the Executive Council over the progression of the consultation and the further decision-making procedure

*Decision:*

Duly noted

#### **6.0.0 Announcements**

#### **7 Closing**

