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SUPPORT. PROMOTE. PROTECT.

The Cayman Islands Chamber of Commerce was established in 1965 and is a non-profit organisation that exists to Support, Promote and Protect Cayman business and the wider community. We proudly represent more than 700 businesses and associations from every major industry sector and have recently expanded our operations to include a Visitors Centre.

11th April 2012

Chairperson: Mr. David Kirkaldy

4th Meeting of the 2012 Council

Chamber conference room, Governors Square, West Bay, Grand Cayman

1. Call to order

2. Apologies

Mr. Alan Brady, 1st year Councillor (off island)

3. Review/Approval of draft minutes from the 10th March 2012 Council meeting

4. Action items arising from the Minutes

a. Request for proposal (RFP) for health insurance plan for Chamber members

Treasurer Wayne, who chairs the committee, has called a meeting on Friday, 13th April to review another proposal that had been requested by the committee. He will provide a report at the April Council meeting.

b. Future of Cayman economic development initiative

Letter is being drafted to Deputy Governor Franz Manderson seeking his support for appointing co-chairs from the public sector to serve on the five driver groups.

c. Tariff Harmonisation Customs Codes

The CEO will contact Customs to confirm dates for training sessions for the membership.

d. Port Improvement projects

The CEO contacted George Town MLA Ellio Solomon to confirm a date to update the Council on negotiations with China Harbour Engineering Company (CHEC).

5. CEO Report (10th March – 5th April 2012)

The report was distributed to the Council prior to the meeting for review.

6. New Business

- a. Agenda for roundtable discussion with Royal Canadian Mounted Police official on 13th April

7. Any other business



8. **Next meeting:** Wednesday, 9th May 2012, Chamber conference room, Governors Square, 3:30 p.m.

9. **Adjournment**