

## Memorandum

To : Chief Executive Officer, Directors and Managers

From : Manager, Boards Secretariat

Date : 31 December 2021

Re : **NRCA, TCPA BOARD SPECIAL MEETING (ZOOM) HELD 31 DECEMBER 2021**

---

At the Meetings of the Authorities held on 31 December 2021 via Zoom, the following decision was taken on the applications submitted: -

Item #	Description	Decision
1	<p><b>Application Number: 2018-07017-EP00196</b> Environmental Permit for Mining and Quarrying (terrestrial, riverine and marine) of bauxite, peat, sand, minerals – including aggregate, construction and industrial materials, metallic and non-metallic ores within Special Mining Lease (SML) 173, St. Ann and Trelawny by Noranda Jamaica Bauxite Partners II</p> <p>Zoom Meeting of 31 December 2021</p> <p>Signed.....</p>	Environmental Permit granted with stipulated conditions.
2	<p><b>Application Number: 2018-07017-EP00197</b> Environmental Permit for clearing 6 hectares or more of vegetation (excluding agricultural holdings currently under production) within Special Mining Lease (SML) 173, St. Ann and Trelawny by Noranda Jamaica Bauxite Partners II</p> <p>Zoom Meeting of 31 December 2021</p> <p>Signed.....</p>	Environmental Permit granted with stipulated conditions.