

**Resolution #6/11-2018**

Date: 18<sup>th</sup> September, 2018

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE MEETING OF THE MEMBERS OF THE PROJECT MANAGEMENT COMMITTEE. HELD AT THE DEPARTMENT OF ENVIRONMENT, #1 VICTORIA PARK, BOTANICAL GARDENS, ST. JOHN'S, ANTIGUA ON 18<sup>TH</sup> SEPTEMBER, 2018

**APPROVAL OF THE DEPARTMENT OF ENVIRONMENT'S ENVIRONMENTAL SOCIAL SAFEGUARDS AND GENDER POLICIES**

The Committee passed the following resolution:

**"RESOLVED THAT** the Department of Environment Environmental Social Safeguards and Gender Policies has been approved.

**"RESOLVED FURTHER THAT** a special Project Management Committee meeting will be held on October 6, 2018 to facilitate training on the policies.

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Certified True Copy

Project Management Committee

**Signature:** 

**Name:** Ms. Carol Mason

**Designation:** Chair

**Signature:** 

**Name:** Ms. Rashauna Adams-Matthew/  
Ms. Shema Roberts

**Designation:** Secretary