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<u>MINUTES OF THE 16[™] MEETING OF THE THIRTEENTH ANGUILLA</u> <u>EXECUTIVE COUNCIL HELD ON THURSDAY 26[™] JUNE 2025 AT 9.00 AM</u>

PRESENT: Her Excellency the Governor, Ms. Julia Crouch

The Honourbale Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge

Acting Deputy Governor, Mr. Karim Hodge

The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor

The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge

The Honourable Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool

Acting Attorney General, Mr. Ivor Greene

Clerk to Executive Council, Ms. Dumisa Webster

- ABSENT: The Honourable Deputy Governor, Mr. Perin Bradley
- IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr. Cordell Richardson

Senior Ministerial Advisor for Health, Mr. Evans McNiel Rogers

Ministerial Assistant for Sports, Youth & Culture, Mr. Jeison Bryan

EX MIN 25/145 CONFIRMATION OF THE MINUTES

The Honourable Parliamentary Secretary, Senior Ministerial Assistant for Health and Ministerial Assistant for Sports, Youth & Culture remained.

Council confirmed the minutes of the 15th Meeting of the Executive Council held on Thursday, 19th June 2025.

MATTERS ARISING OUT OF THE MINUTES

None.

[Redacted Text]

EX MIN 25/147 EX MEMO 25/114 Legislative Drafting Calendar

The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

Dawne Richardson, Chief Parliamentary Counsel joined the meeting.

The Chief Parliamentary Counsel led a discussion on the current Legislative Drafting Calendar highlighting the progress of all legislation.

Executive Council:

- 1. Reviewed and noted the current Legislative Calendar; and
- 2. Noted that the Procurement Act needs an overall review and directed engagement with a professional consultant for the amendment process;
- 3. Directed that in the interim of comprehensive amendment to the Procurement Act any minor amendments that will expedite the overall procurement process are to be completed.

Action: EXCO CLK; CPC; HON AG; EXCO MEMBERS.

EX MIN 25/148 Update on the Clayton J. Lloyd Airport Runway Extension The Honourable Parliamentary Secretary, Senior Ministerial Advisor for Health and Ministerial Assistant for Sports, Youth & Culture remained.

> Leslie Hodge, Director of Lands and Surveys, provided a brief update on the airport runway extension project noting that many of the instructions provided in Executive Council Minute 25/136 are being progressed.

Action: DLS; PS, HA; EXCO MEMBERS.
