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**MINUTES OF THE 24<sup>TH</sup> MEETING OF THE THIRTEENTH ANGUILLA  
EXECUTIVE COUNCIL HELD ON THURSDAY 4<sup>TH</sup> SEPTEMBER 2025 AT 9.00 AM**

- PRESENT: Her Excellency the Governor, Ms. Julia Crouch
- The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
- Acting Deputy Governor, Ms. Marisa Harding-Hodge
- The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
- The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
- Honourable Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster
- 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 25/204**

**CONFIRMATION OF THE MINUTES**

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

Council confirmed the minutes of the 23<sup>rd</sup> Meeting of the Executive Council held on Thursday, 28<sup>th</sup> August 2025.

**EX MIN 25/205**

**EX MEMO 25/159 Application for Issue of Licence under the Aliens Land Holding Regulation Act- [Redacted Text]- Registration Section: West End, Block 17810 B, Parcel 154 being 2.21 of an Acre of Land, Located at Barnes Bay**

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

This matter was deferred for a next sitting of Council.

Action: PS, MEDICPNR; HON MIN, MEDICPNR.

**EX MIN 25/206**

**EX MEMO 25/160 Appointment of Board Members to the Board of Select Anguilla Agency**

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

The Honourable Minister of Economic Development briefed Council on the memorandum which seeks approval for appointment of a new Board in compliance with Section 5 of the Select Anguilla Agency Act.

Executive Council:

1. Approved of the Honourable Minister's appointment of the following nominees to the Board of the Select Anguilla Agency in accordance with Section 5(1) of the Select Anguilla Agency Act, with effect from 26<sup>th</sup> July 2025:
  - i. Officer from the Ministry of Economic Development and Investment -**Larry Franklin**, Permanent Secretary of Economic Development, Investment & Commerce, Lands, Planning, Water and Natural Resources (Member and Chairperson);

- ii. Officer from the Attorney General's Chambers- **Erica Edwards** (Member);
  - iii. Youth Representative- **Neil Gumbs** (Member);
  - iv. Individual with Expertise in Corporate Governance and Finance- **Dermel Franklin** (Member);
  - v. Person Nominated by the Contractor- **Mr. Christopher Wills** (Member)
- 2. Directed that the Honourable Minister issue formal appointment letters and causes the names of members to be published in the Gazette in accordance with Section 11 of the aforementioned Act;
  - 3. Directed that the Board shall serve for a term of three years, in keeping with Section 5 (4) of the aforementioned Act;
  - 4. Directed that the Ministry of Finance and the Attorney General's Chambers be engaged to confirm stipend arrangements under Section 15 of the aforementioned Act; and
  - 5. Instructed that the Board of the Select Anguilla Agency collaborate with the Ministry to conduct an extensive performance assessment of the Select Anguilla Agency.

Action: PS, MEDICPNR; HON MIN, MEDICPNR.

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