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MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 20TH MAY 2019

PRESENT: His Excellency the Governor, Mr Timothy Foy, OBE

The Honourable Chief Minister and Minister of Finance, Economic Development, Commerce, Tourism and Information Technology, Mr Victor Banks

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Minister of Health and Social Development, Lands and Physical Planning, Mr Evans Rogers

The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-Hodge

The Honourable Minister of Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson

Senior Crown Counsel (Civil), Mr Ivor Greene (attending in AG's absence)

Clerk to Executive Council, Mrs Jewelle Fleming

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Financial Specialist, Mr Stephen Turnbull
PS, EDICTIT, Mr Larry Franklin
Director, Economic Planning, Mrs Shantelle Richardson
Trade and Investment Officer, Ms Taitu Goodwin

ABSENT: The Honourable Attorney General, Mr Dwight Horsford

EX MIN 19/244 **EX MEM 19/119 PERMANENT RESIDENCY BY INVESTMENT PROGRAMME**

Hon Parliamentary Secretary and Financial Specialist remained. The following persons joined:

PS, EDICTIT, Mr Larry Franklin
Director, Economic Planning, Mrs Shantelle Richardson
Trade and Investment Officer, Ms Taitu Goodwin

Council:

- (i) considered the bills for The Anguilla Economic Residency Act, 2019, and The Select Anguilla Act, 2019;
- (ii) approved the proposed amendments to the bills; and
- (iii) agreed that both bills be given first readings at the next sitting of the House of Assembly to be held on Tuesday 21 May 2019.

Action: PS, EDICTIT; DEP; HON AG; PS, FIN; COM MAN; TIO; CIR; CL, HOA;
MINS OF GOV'T

EX MIN 19/245

FRACTIONAL OWNERSHIP

Hon Parliamentary Secretary, Financial Specialist, PS, EDICTIT, Director, Economic Planning and Trade and Investment Officer remained.

Council agreed that:

- (i) the draft Fractional Ownership legislation should be published on the GoA's website; and
- (ii) a formal paper be submitted to Executive Council on Thursday 23 May for consideration.

Action: PS, HLPP; DLS; HON AG; PS, EDICTIT; PS, FIN; COM MAN; TIO;
MINS OF GOV'T

EX MIN 19/246

EX MEM 19/120 RENTAL FOR SPACE FOR ARTS AND CRAFT CENTRE

Hon Parliamentary Secretary and Financial Specialist remained.

Council:

- (i) authorised the Ministry of Education to execute a two-year lease with Mr Oden Smith with effect from April 2019 at a monthly rent of US\$1,500 for the space currently occupied by the Arts and Craft Centre;
- (ii) noted that the proposed lease has been vetted by the Attorney General's Chambers; and
- (iii) agreed that a long term solution has to be identified for the Arts and Craft Centre.

Council authorised the issue of the action sheet before confirmation of the minutes.

Action: PS, MHA/ED; PS, EDICTIT; PS, SD; PS, FIN; BD; ACC GEN;
MINS OF GOV'T