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**MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON FRIDAY 6<sup>TH</sup> DECEMBER 2019**  
**AT 8:00 AM**

- PRESENT: His Excellency the Governor, Mr Timothy Foy, OBE
- The Honourable Premier 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 Infrastructure, Communications, Utilities, Housing, Agriculture, Fisheries and Environment, Mr Curtis Richardson
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Jewelle Fleming, MBE
- IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Financial Specialist, Mr Stephen Turnbull  
PS, Finance, Dr Aidan Harrigan  
PS, Public Administration, Mrs Kathleen Rogers  
Finance Manager, Pension Fund, Mr Girdon Connor
- ABSENT: 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

EX MIN 19/543

**EX MEM 19/255 TO SEEK APPROVAL TO EXTEND THE INTERIM STABILISATION LEVY (ISL) FOR 2020 AND AMEND THE REQUIRED LEGISLATION**

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

PS, Finance, Dr Aidan Harrigan  
PS, Public Administration, Mrs Kathleen Rogers  
Finance Manager, Pension Fund, Mr Girdon Connor

Council:

- (i) approved an extension of the Interim Stabilisation Levy for the 2020 budget year;
- (ii) agreed that the Interim Stabilisation Levy (Amendment) Act, 2019 is to come into force 1<sup>st</sup> day of January 2020 and continue to 31<sup>st</sup> December 2020; and
- (iii) requested the Attorney General's Chambers to amend the required legislation.

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

Action: PS, FIN; HON AG; CL, HOA; PS, EDICTIT; CIR; PAS, FIN; BD;  
MINS OF GOV'T

EX MIN 19/544

**EX MEM 19/256 TO APPROVE THE INCLUSION OF THE POST OF "CLERK OF COMMITTEES" IN THE ESTABLISHMENT DETAILS FOR THE HOUSE OF ASSEMBLY SERVICES DEPARTMENT AND IN THE SUPPLEMENTARY APPROPRIATION, 2019**

Hon Parliamentary Secretary, Financial Specialist, PS, Finance, PS, Public Administration and Finance Manager, Pension Fund remained.

Council:

- (i) agreed to the creation of the post of Clerk of Committees to be included in the permanent establishment of the House of Assembly Services Department; and
- (ii) agreed that a budgetary allocation of \$1.00 be created for the post within the Supplementary Appropriation, 2019.

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

Action: PS, FIN; CL, HOA; PS, PA; PS, EDICTIT; PAS, FIN; BD; MINS OF  
GOV'T

EX MIN 19/545

**EX MEM 19/257 PENSIONS ACT AMENDMENTS 2019**

Hon Parliamentary Secretary, Financial Specialist, PS, Finance, PS, Public Administration and Finance Manager, Pension Fund remained.

Council:

- (i) considered the Pensions (Amendment) Act, 2019; and
- (ii) approved the amendments to the Pensions Act, R.S.A. c. P20.

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

Action: PS, FIN; HON AG; CL, HOA; PS, EDICTIT; PS, PA; AD, PSPF;  
ACC GEN; MINS OF GOV'T

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