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**MINUTES OF THE 221<sup>ST</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 20<sup>TH</sup> FEBRUARY 2020**  
**AT 9:00 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 (acting), Mr Merwyn Foster Rogers

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

The Honourable Attorney General, Mr Dwight Horsford

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley  
Financial Specialist, Mr Stephen Turnbull  
PS, Finance, Dr Aidan Harrigan  
PS, Economic Development, Investment & Commerce, Mr Larry Franklin  
Principal Assistant Secretary, Finance, Ms Marisa Harding-Hodge  
Director, Anguilla Financial Services Commission, Ms Tina Bryan  
Deputy Director, Anguilla Financial Services Commission, Ms Simone Martin  
Commissioner of Police, Mr Paul Morrison

ABSENT: The Honourable Deputy Governor, Mr Perin Bradley

EX MIN 20/63

**CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council confirmed the Minutes of the 220<sup>th</sup> Meeting held on Wednesday 12 February 2020 and the Minutes of a Special Meeting held on Monday 17 February 2020.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 20/65

**EX MEM 20/30 REGULARISATION AND INCREASE IN THE PASSENGER LEVY (AKA CHARTER BOAT FEE) FOR USE OF THE ANGUILLA-ST. MAARTEN FERRY TERMINAL (ASMFT)**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Further to EX MIN 20/50 of 6 February, the Hon Premier signed the Anguilla Tourist Board (Passenger Levy) Order, 2020 on 20 February 2020 for gazetting.

Action: PS, EDICTIT; HON AG; PC; TP; PS, FIN; BD; HON PARL SEC;  
ACC GEN

EX MIN 20/68

**EX MEM 20/38 UTILITY TOKENS EXCHANGE ACT 2020**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained. The following persons joined:

PS, Economic Development, Investment & Commerce, Mr Larry Franklin  
Principal Assistant Secretary, Finance, Ms Marisa Harding-Hodge  
Director, Anguilla Financial Services Commission, Ms Tina Bryan  
Deputy Director, Anguilla Financial Services Commission, Ms Simone Martin

Council agreed that the Utility Tokens Exchange Act, 2020 should be laid before the House of Assembly on Tuesday 25 February for its first reading.

Council thanked the officials for the great work on this matter.

Action: PS, EDICTIT; CL, HOA; PS, FIN; PAS, FIN; DIR, FSC; DEP DIR, FSC;  
HON AG

EX MIN 20/69

**EX MEM 20/39 APPROVAL OF THE INTEGRATED CUSTOMS TARIFF (AMENDMENT) REGULATIONS, 2020**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA, Financial Specialist and Principal Assistant Secretary, Finance remained. PS, Finance, Dr Aidan Harrigan joined.

Further to EX MIN 20/57 of 12 February, Council:

- (i) approved a further amendment to the Integrated Customs Tariff (Amendment) Regulations, 2020 to correct the rates for Fuel, Diesel, Alcohol, Liqueurs and Rum; and
- (ii) noted that the Hon Premier signed the Regulations on 20 February 2020 for gazetting.

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

Action: PS, FIN; HON AG; PC; PS, EDICTIT; PAS, FIN; CIR; COC; ACC GEN

**ORAL MENTION**

EX MIN 20/71

**SPECIAL MEETINGS OF EXECUTIVE COUNCIL**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council agreed that Special Meetings of Executive Council should be held as follows:

- (i) Wednesday 26 February at 10:00 am - 2020 Budget discussion
- (ii) Friday 6 March at 9:00 am - Appeals against planning permission

Action: EXCO MEMBERS; PS, HLPP; PPO; DLS

EX MIN 20/72

**OVERSEAS TRAVEL**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council was informed of the following dates of travel:

- 1) H E The Governor - Friday 28 February to Monday 2 March – leave
- Tuesday 3 March to Friday 6 March, Miami, Regional Conference
- Saturday 21 March to Friday 27 March, UK, Joint Ministerial Conference
- 2) Hon Premier - Tuesday 10 March to Friday 13 March, Oxford Union –key speaker
- Thursday 19 March to Friday 27 March, UK Joint Ministerial Conference
- 3) Hon Minister, MHA - Thursday 19 March to Friday 27 March, UK Joint Ministerial Conference

Action: EXCO MEMBERS

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