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# MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA EXECUTIVE COUNCIL HELD ON THURSDAY 27<sup>TH</sup> OCTOBER 2011

PRESENT: His Excellency The Governor, Mr Alistair Harrison

The Honourable Hubert Hughes, Chief Minister and Minister of Finance, Economic Development, Investment, Commerce and Tourism

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Edison Baird, Minister of Social Development and Education

The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands, Physical Planning, Human Rights, Environment and Gender Affairs

The Honourable Evan Gumbs, Minister of Infrastructure, Communications, Utilities and Housing

The Honourable Attorney General, Mr James Wood

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Jerome Roberts, Adviser to the Hon CM

Mr Larry Franklin, PS, MICUH

Mr Foster Rogers, PS, MHA/LANDS

Ms Aurjul Wilson, PS, PA

Dr Bonnie Richardson-Lake, PS, HSD Mrs Chanelle Petty-Barrett, PS, ELSYC

Mrs Sandra York-Gumbs, Administrative/Financial Manager, MICUH

Dr Wycliffe Fahie, PAS, FIN Dr Aidan Harrigan, PS, EDICT Mrs Kathleen Rogers, PS, FIN Mrs Shona Proctor, Budget Officer Ms Valencia Prentice, Finance Officer

### EX MIN 11/716 DISCUSSION OF THE 2012 BUDGET: NEW SPENDING AND SAVINGS

The above Officials joined the Meeting.

Further to EX MIN 11/714 of 24 October 2011, discussion on the 2012 Budget commenced. Based on the discussion, the ending figure for the new spending money and savings for Expenditure was EC\$184,923.622.00.

Council agreed that there should be a Special Meeting of Executive Council to be held on Monday 31 October 2011 at 10:30 am to continue discussion on the 2012 Budget.

Action: PS, FIN; PS, EDICT; PAS, FIN; BO

## EX MIN 11/717 **OVERSEAS TRAVEL**

The Hon Minister, MICUH informed Council that he would be on leave from the  $29^{th}$  October –  $8^{th}$  November 2011.

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