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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 12TH OCTOBER 2012

- 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, Health, Sports
and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture
and Fisheries
- 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: Dr Wycliffe Fahie, PAS, FIN
Mr Lynrod Brooks, Health Planner
Dr Aidan Harrigan, PS, FIN
Ms Gecheal Richardson, CIR
Mrs Chanelle Petty-Barrett, PS, ELSYC
Mrs Lana Horsford-Harrigan, PS, PA (Ag.)
Mr Larry Franklin, PS, MICUH
Mr Foster Rogers, PS, EDICT
Mrs Sandra York-Gumbs, Admin. Sec. MICUH
Mr Kenneth Hodge, PAS, MHA/PS, MHA/LANDS (Ag.)
Mrs Shona Proctor, Budget Director
Ms Jamila Gumbs, Budget Officer

EX MIN 12/709

EX MIN 12/684 SHORT TERM CONTRACT – SOLID WASTE DISPOSAL
SERVICES

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EX MIN 12/684 of 11 October 2012 refers.

Dr Wycliffe Fahie, PAS, FIN and Mr Lynrod Brooks, Health Planner joined the Meeting.

Council agreed that:-

- (i) the garbage situation at the Corito Landfill site should be monitored on a regular basis;
- (ii) a decision on the short term contract should be taken in Executive Council on Thursday 18 October 2012;
- (iii) the long term contract should go through the normal tendering process.

Council noted that Mr Cuthwin Webster, previous contractor had been contacted verbally and in writing to bid for the short term contract.

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

Action: PS, HSD; HP; PAS, FIN

EX MIN 12/710

EX MIN 12/687 EX MEM 12/327 MEMBERSHIP IN CARICAD

EX MIN 12/687 of 11 October 2012 refers.

Dr Aidan Harrigan, PS, FIN joined the Meeting.

Council agreed in principle that:-

- (i) the Government of Anguilla should authorise the Honourable Chief Minister to sign the Instrument of Accession by which it would adhere to the Agreement establishing CARICAD;
- (ii) the PS PA be required to advise CARICAD that Anguilla will begin paying its annual membership fee following the signing of the Instrument of Accession (no responsibility will be accepted for any fees or other payments CARICAD may claim for prior to the signing of the Instrument of Accession).

Council agreed that the Hon Deputy Governor should inquire whether there is a possibility of extending the transition period for Anguilla and how was the 5.2% arrived at.

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

Action: HON DG; HON CM; PS, FIN; PS, EDICT; OTHER MINS OF GOV'T

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