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**MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON TUESDAY 10<sup>TH</sup> MAY 2016**

- PRESENT: His Excellency the Acting Governor, Mr Stanley Reid
- The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism, Lands & Physical Planning
- The Honourable Acting Deputy Governor, Mr Perin Bradley
- The Honourable Evans Rogers, Minister of Health and Social Development
- The Honourable Curtis Richardson, Minister of Infrastructure, Communications,  
Utilities, Housing, Agriculture and Fisheries and Information Technology
- The Honourable Attorney General, Mr Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary  
Mrs Jacqueline Bryan-Niles, Postmaster General
- ABSENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,  
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and  
Information and Broadcasting
- EX MIN 16/291 **EX MEM 16/172 IMPLEMENTATION OF REVISED POSTAL TARIFF –  
POST OFFICE**
- Hon Cardigan Connor, Parliamentary Secretary and Mrs Jacqueline Bryan-Niles,  
Postmaster General joined the Meeting.
- Council agreed that:-

- (i) the Postage Tariff and postal rates should be increased as proposed by the Postal Consultant in his 2014 Report to ensure a more viable and sustainable functioning of the local postal service; and
- (ii) the increased rates should be implemented for the financial year 2016.

Council noted that the new postal tariffs had to be submitted to the Universal Postal Union for publication internationally before 1<sup>st</sup> June 2016 to take effect from January 2017. Council asked Postal Staff and the Attorney General's Chambers to ensure that the deadline date of 1<sup>st</sup> June 2016 is met.

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

Action: PS, FIN; PMG; HON AG; PS, EDICTLP; BD; ACC GEN

EX MIN 16/292

**EX MEM 16/173 PLAN OF ARRANGEMENT (BAICO AND CLICO) BILL**

Parliamentary Secretary remained in attendance.

Council:-

- (i) authorised the Attorney General's Chambers to publish the Plan of Arrangement (BAICO and CLICO) Bill in the Official Gazette; and
- (ii) agreed that the Bill should be taken to the House of Assembly at its next sitting.

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

Action: HON AG; PS, FIN; PS, EDICTLP; CL, HOA

EX MIN 16/293

**EX MEM 16/174 APPROVAL OF THE HOUSE OF ASSEMBLY FOR THE GOVERNMENT TO GUARANTEE AASPA'S CONTRACTOR FINANCING OF ROAD BAY JETTY REPAIRS**

Parliamentary Secretary remained in attendance.

Further to EX MIN 16/287 of 5<sup>th</sup> May 2016, Council:-

- (i) granted approval for the Hon Minister of Infrastructure and the Hon Minister of Finance to seek immediate authorisation from the House of Assembly to guarantee 80% or up to EC\$3,200,000 for a loan for the Anguilla Air and Sea Ports Authority with a limit of EC\$4,000,000;
- (ii) approved in principle the draft resolution for the House of Assembly, subject to the completion and finalisation of the resolution by the Attorney General's Chambers; and
- (iii) agreed that the matter be taken to the House of Assembly at its next sitting.

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

Action: PS, MICUHAFIT; HON AG; CL, HOA; PS, FIN; PS, EDICTLP; CEO,  
AASPA; CHAIR, AASPA; CE; DCE; MINS OF GOV'T

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