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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 16TH DECEMBER 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, 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: Mr Foster Rogers, PS, MHA/LANDS
Dr Aidan Harrigan, PS, EDICT
Mrs Kathleen Rogers, PS, FIN
Mr Ivor Greene, Senior Crown Counsel (Civil)
Mr William Tacon, Liquidator, LIR

EX MIN 11/875

PERMISSION TO SEEK EXTERNAL LEGAL ADVICE

PS, MHA/LANDS, PS, EDICT, PS, FIN and SCC (Civil) remained for discussion.

Council authorised the Attorney General's Chambers to seek legal advice from Mr Anthony Astaphan, Legal Counsel on behalf of the GoA with regard to the implications of discontinuing the deferred payments to public servants and other Government Officials.

Council agreed to the cost of US\$10,000.00 to be paid to Mr Astaphan for his services.

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

Action: AG; PS, FIN; PS, EDICT; PS, PA; PAS, FIN

EX MIN 11/876

CONTINGENCY PLAN: SUBMISSION TO FCO

PS, MHA/LANDS; PS, EDICT; and PS, FIN remained for discussion.

The attached potential corrective measures were presented to Executive Council who sanctioned these options for further consideration in the event that contingency measures are required.

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

EX MIN 11/877

LEGISLATION

PS, MHA/LANDS; PS, EDICT; and PS, FIN remained for discussion.

Council agreed that the following pieces of legislation should be taken to the House of Assembly for final approval:-

- 1) Companies Registry Bill
- 2) Bill of Exchange Amendment
- 3) Higher Education Bill

Action: AG; CLERK, HOA
