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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 14TH SEPTEMBER 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 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 Sonia Brooks, Acting Clerk to Executive Council
- IN ATTENDANCE: Hon Jerome Roberts, Adviser to CM
Hon Haydn Hughes, Parliamentary Secretary
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO
Mr Gifford Connor, DLS
Ms Mary Clare Haskins, Crown Counsel
Ms Gina Brooks, Tourism Planner
- ABSENT: The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education
- EX MIN 12/656 **EX MEM 12/314 PERMISSION TO RETAIN THE SERVICES OF**
DR. PHILIP HENEGHAN OF CHL CONSULTING FOR THE PURPOSE
OF MANAGING THE RFP PROCESS FOR ANGUILLA'S TOURISM
MARKETING REPRESENTATIVE FOR THE NORTH AMERICA AND
FOR THE PRODUCTION OF RFPS FOR ANGUILLIA'S OTHER
TOURISM MARKETS
- PS EDICT and Tourism Planner remained for discussion.

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Council:-

- i) agreed to the appointment of Dr. Philip Heneghan of CHL Consulting for three calendar months as an independent assessor who will organize and evaluate contracts and bids in association with the MoT for the appointment of a destination Marketing Representative in North America.
- ii) authorized the MoT to engage the services of Dr. Philip Heneghan of CHL Consulting.
- iii) authorized the Permanent Secretary Tourism to sign the contract on behalf of the Government of Anguilla.

The Hon Minister of Infrastructure left before a decision was finalised.

Action: PS, EDICT
