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**MINUTES OF THE 2<sup>ND</sup> MEETING OF THE THIRTEENTH ANGUILLA  
EXECUTIVE COUNCIL HELD ON THURSDAY 13<sup>TH</sup> MARCH 2025 AT 9.00 AM**

- PRESENT: Her Excellency the Governor, Ms. Julia Crouch
- The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
- The Honourable Deputy Governor, Mr. Perin Bradley
- The Honourable Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
- The Honourable Minister of Social Development, Education and Library, Youth & Culture, Mrs. Shellya Rogers-Webster
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
- The Honourable Attorney General, Mr. Kurt De Freitas KC
- IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr. Cordell Richardson
- Senior Ministerial Advisor, Health, Mr. Evans McNiel Rogers
- Ministerial Assistant, Sports, Youth & Culture, Mr. Jeison Bryan
- Financial Advisor, Mr. Evarist Mwesigye

**EX MIN 25/36**

**CONFIRMATION OF THE MINUTES**

The Hon. Parliamentary Secretary, Senior Ministerial Advisor for Health, Ministerial Assistant for Sports, Youth & Culture and Financial Advisor remained.

Council confirmed the minutes of the Special Meeting of the Executive Council held on Thursday, 27<sup>th</sup> February 2025 and 1<sup>st</sup> Meeting of the Executive Council held on 6<sup>th</sup> March 2025.

**MATTERS ARISING OUT OF THE MINUTES**

None.

**EX MIN 25/37**

**EX MEMO 25/27 Request for a Special Meeting of the Shareholders of the Anguilla Electricity Company (ANGLEC)**

The Hon. Parliamentary Secretary, Senior Ministerial Advisor for Health, Ministerial Assistant for Sports, Youth & Culture and Financial Advisor remained.

It is requested that Executive Council direct that a date be set for a Special Meeting of the Shareholders of the Anguilla Electricity Company (ANGLEC).

Executive Council:

1. Directed that a Special Meeting of the Shareholders of the Anguilla Electricity Company (ANGLEC) be set for a date determined in line with the ANGLEC bylaws.
2. Confirmed the requirement that the Board of Directors of ANGLEC give an account of its stewardship over the company since being initially appointed.
3. Noted that the last Annual General Meeting (AGM) was held in July 2024 and is expected to be held one year from that date. Further noted the Directors approved at the AGM in 2024 (EX Min 24-169).

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

Action: PS, MICUHITES, HON MIN, MICUHITES.

**EX MIN 25/38**

**EX MEMO 25/28 Amendments to the Anguilla Police Act and Evidence Act 2024 to (a) Enable the Seizure of Mobile Phones and (b) Admissibility and Procedural Use of Audio and Video Recordings of Suspect and Witness Interviews**

The Hon. Parliamentary Secretary, Senior Ministerial Advisor for Health, Ministerial Assistant for Sports, Youth & Culture and Financial Advisor remained.

This matter was deferred for consideration at a later date to enable further analysis to be provided and the attendance of the Commissioner of Police.

Action: CoP; HON DG; HON AG.

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