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**MINUTES OF THE 233RD MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 21ST MAY 2020
AT 9:00 AM**

PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE

The Honourable Premier and Minister of Finance, Economic Development,
Commerce, Tourism and Information Technology, Mr Victor Banks

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Minister of Health and Social Development, Lands and Physical
Planning, Mr Evans Rogers

The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-
Hodge

The Honourable Minister of Infrastructure, Communications, Utilities, Housing,
Agriculture, Fisheries and Environment, Mr Curtis Richardson

The Honourable Attorney General, Mr Dwight Horsford

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley
Financial Specialist, Mr Stephen Turnbull
PS, Health, Lands & Physical Planning, Mr Foster Rogers
Director, Lands & Surveys, Mr Leslie Hodge
Chief Medical Officer, Dr Aisha Andrewin
Director of Chronic Diseases Unit, Mrs Twyla Bradshaw-Richardson
Health Planner, Ms Rochelle Rogers

EX MIN 20/230

CONFIRMATION OF THE MINUTES

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and
Financial Specialist remained.

Council confirmed the Minutes of the 232nd Meeting of Executive Council held on
Thursday 14 May 2020.

EX MIN 20/232

COVID-19 REGULATIONS

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA, Financial Specialist, PS, Health, Lands & Physical Planning, Chief Medical Officer, Director of Chronic Diseases Unit and Health Planner remained.

Council agreed that:

- (i) The Public Health (Temporary Restrictions on Movement of People and Public Gatherings) Regulations, 2020 should remain in force until Sunday 31 May 2020 but not be renewed thereafter; and
- (ii) The Emergency Powers (Border Security and Control) Regulations which remains in force until Sunday 31 May 2020 should be revisited on Monday 25 May at the Special Meeting of Executive Council.

Action: HON AG; PC; PS, HLPP; CMO; CEO, HAA

EX MIN 20/234

EX MEM 20/115 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE ANGUILLA ELECTRICITY COMPANY (ANGLEC) – AUTHORISATION OF AN OFFICER/PERSON TO VOTE THE SHARES OF THE GOVERNMENT OF ANGUILLA

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council approved the nomination (proxy form) of the Permanent Secretary, Economic Development, Investment, Commerce, Tourism and Dites, Mr Larry Franklin to attend the Annual General Meeting of the Anguilla Electricity Company (ANGLEC) on Tuesday 26 May 2020 and authorised in writing by the responsible Minister to vote the shares of the Government of Anguilla in accordance with the Executive Council's directives.

Action: PS, EDICTIT; HON AG; PS, MICUHAFE; PS, FIN; PAS, FIN; MINS OF GOV'T

EX MIN 20/235

EX MEM 20/116 PROGRAMME OF ACTIVITIES AND BUDGET FOR THE CELEBRATION OF THE 53RD ANNIVERSARY OF THE ANGUILLA REVOLUTION AND ANGUILLA DAY 2020

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council:

- (i) noted the theme for the 53rd Anniversary of the Anguilla Revolution, which states: **'History, Culture & Heritage, Know Your Identity, Anguilla Day 2020'**;
- (ii) approved the programme of activities for the 53rd Anniversary of the Anguilla Revolution and Anguilla Day 2020 as follows:

Programme of Activities

| | |
|----------------------------|--|
| 17 th May, 2020 | National Day of Prayer |
| 26 th May, 2020 | Festival of Choirs (Virtual Choirfest 2020) |
| 27 th May, 2020 | Poetry Competition (Virtual) |
| 29 th May, 2020 | Official Anguilla Day Speeches Venue: Ministry of Finance Time: 8.00am |
| | Senior Citizens Luncheon Venue: (drop off to Senior Citizen Homes) |
| 1 st June, 2020 | Anguilla Day Fun Cycling Race |
| TBA | Opening of the Bedneys and Roger (new) Wells |

(iii) approved the budget for the Anguilla Day 2020 activities as follows:

Estimated Expenditure

| | |
|-----------------------------------|---------------------|
| Official Anguilla Day 2020 | \$ 16,150.00 |
| Senior Citizen's Luncheon | \$ 4,500.00 |

Expenditure breakdown**Official Anguilla Day 2020:**

| | |
|---|--------------------|
| Medals | \$ 6,000.00 |
| Printing of 4 Certificates & Stationery | \$ 1,000.00 |
| Live streaming of speeches and awarding honourees 2020 | \$ 3,400.00 |
| Winner of the Anguilla Day Theme | \$ 500.00 |
| Contribution to the opening of Bedneys and Roger(new) Wells | \$ 2,000.00 |
| Anguilla Day Fun Cycling Race | \$ 2,200.00 |
| 2 Cases of Small Bottle Water | \$ 50.00 |
| TOTAL | \$15,150.00 |

Senior Citizen's Luncheon

80 Lunches, E's Oven
 (80 x 20 = \$800.00) \$1,600.00 x 2.6882 \$ 4,500.00

TOTAL \$ 4,500.00

General Expenditure

Miscellaneous Expenditure \$ 1,000.00

TOTAL \$ 1,000.00

TOTAL ESTIMATED EXPENDITURE **\$ 20,650.00**

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

Action: PS, FIN; PS, EDICTIT; BPA; BD; ACC GEN; MINS OF GOV'T

EX MIN 20/236

EX MEM 20/117 NOMINATIONS FOR ANGUILLA DAY NATIONAL AWARDS 2020

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and Financial Specialist remained.

Council agreed that the following persons be nominated for the Anguilla Day National Awards 2020:

- 1) Mr Leander Cassamee Bryan – Revolution
- 2) Mr Wycliffe Augustus Rohan Richardson – Social Development
(posthumously)
- 3) Mrs Rosena Brooks – Social Development
- 4) Mrs Ursil Webster-Brooks – Social Development

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

Action: PS, EDICTIT; PS, FIN; BPA; MINS OF GOV'T
