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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON MONDAY 29TH OCTOBER 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 Attorney General, Mr James Wood

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Jerome Roberts, Adviser to the Hon CM
Hon Haydn Hughes, Parliamentary Secretary
Mr Foster Rogers, PS, EDICT
Mr Perin Bradley, TIO
Ms Mary Clare Haskins, Crown Counsel

ABSENT: The Honourable Edison Baird, Minister of Social Development, Health, Sports
and Education

The Honourable Evan Gumbs, Minister of Infrastructure, Communications
Utilities and Housing

EX MIN 12/770 **EX MEM 12/371 RE-APPOINTMENT OF TWO MEMBERS TO THE**
BOARD OF THE ANGUILLA AIR AND SEA PORTS AUTHORITY

Council agreed:-

- (i) the re-appointment of Mrs. Sheila Haskins and Mr. Maurice Connor to the Board of the Anguilla Air and Sea Ports Authority;
- (ii) that the allowances for all Board members will remain as is.

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

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Action: PS, MICUH

EX MIN 12/771

**EX MIN 12/750 MEMORANDUM OF UNDERSTANDING BETWEEN
THE CLINTON FOUNDATION AND THE GOVERNMENT OF
ANGUILLA**

In EX MIN 12/750 of 26 October 2012, Council authorised the Hon Minister, MICUH to sign the MoU between the Clinton Foundation and the Government of Anguilla on behalf of the Government of Anguilla.

Council authorised the Hon Chief Minister to sign the MoU in the absence of the Hon Minister, MICUH who is off island.

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

Action: PS, MICUH; DIR, PU
