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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON FRIDAY 24<sup>TH</sup> FEBRUARY 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 Acting Deputy Governor, Ms Aurjul Wilson
- The Honourable Edison Baird, Minister of Social Development, Health, Sports  
and Education
- 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: Hon Jerome Roberts, Adviser to the Hon CM  
Hon Haydn Hughes, Parliamentary Secretary  
Mr Foster Rogers, PS, EDICT  
Dr Aidan Harrigan, PS, FIN  
Mr Perin Bradley, TIO  
Mr Gifford Connor, DLS  
Mr Ivor Greene, Senior Crown Counsel (Civil)  
Ms Mary Clare Haskins, Crown Counsel
- ABSENT: 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

EX MIN 12/120 **EX MEM 12/53 TECHNICAL ASSISTANCE IN RELATION TO**  
**MONTHLY FISCAL REVIEW TEAM SUMMARY ANALYSIS**

The following Officials joined the Meeting:-

Hon Jerome Roberts, Adviser to the Hon CM  
Hon Haydn Hughes, Parliamentary Secretary

Mr Foster Rogers, PS, EDICT  
 Dr Aidan Harrigan, PS, FIN  
 Mr Perin Bradley, TIO  
 Mr Gifford Connor, DLS

Council agreed that the paper should be deferred for further discussion within the Ministry.

Action: PS, FIN; PS, EDICT

EX MIN 12/121

**EX MEM 12/54 AUTHORISATION FOR EXECUTION OF TRANSACTION DOCUMENTS AND APPOINTMENT OF DELEGATES FOR THE RECAPITALISATION AND SALE OF BRITISH-AMERICAN INSURANCE COMPANY LIMITED TRADITIONAL BUSINESS**

The Hon Jerome Roberts, Adviser to the Hon CM, Hon Haydn Hughes, Parliamentary Secretary, PS, EDICT, PS, FIN, TIO and DLS remained for discussion.

Council:-

- (i) noted the progress on the recapitalisation and sale of the BAICO traditional insurance business;
- (ii) noted that the funds for the Recapitalisation and the Related Initiatives will come from the Liquidity Support Fund/CARICOM Petroleum Fund deposit held at the Eastern Caribbean Central Bank;
- (iii) authorised the Hon Minister of Finance to sign the Deed of Delegation and Appointment on behalf of the Government of Anguilla;
- (iv) directed the Hon Attorney General to provide advice on any steps that may be required to effect the Deed including registration;
- (v) authorised the waiver of any taxes, duties and other government charges that are payable or charged by the Government or any of its authorities or departments, and which apply to:
  - the Transaction; and
  - any Related Initiatives
- (vi) urged the regulators to expedite the transfer and licensing processes when the transaction is closed.

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

Action: PS, FIN; PS, EDICT; AG; ACC GEN

EX MIN 12/122

**EX MEM 12/55 IMPLEMENTATION OF THE SECTION OF THE VEHICLE AND ROAD TRAFFIC ACT PERTAINING TO THE**

**RESTRICTION ON DRIVING OR IMPORTATION OF MOTOR VEHICLES WITH TINTED WINDSCREENS OR WINDOWS**

Council:-

- (i) approved/authorised drafting instructions for the amendment of the Vehicle and Road Traffic Act to exempt vehicles:-
  - a) that were in Anguilla on the date on which the VRT (Amendment) Act came into force from paying the fee for a tint permit;
  - b) with manufactured tint that allows less than 50% (or a percentage authorised by the CoP) visual transmission of light through the windows.
- (ii) agreed to review and, if necessary, revise the definition of “Customised Tinted Motor Vehicles”;
- (iii) agreed that a penalty section should be included so that a person who applies tint to a vehicle in respect of which no permit had been issued will be guilty of an offence;
- (iv) agreed that the payment of \$300.00 for the tint permit fee should be suspended until the amendment came into being;
- (v) agreed that those persons who had already paid should be reimbursed.

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

Action: PS, MICUH; AG; COP; PS, FIN; PS, EDICT; CIR; ACC GEN

EX MIN 12/123

**EX MEM 12/56 DEFINITION OF THE LIMITS OF THE SEAPORTS OF BLOWING POINT AND OTHER SEA PORTS UNDER THE CONTROL OF THE ANGUILLA AIR AND SEA PORTS AUTHORITY**

Council agreed that the matter should be deferred for proper study of the paper.

Action: PS, MICUH

EX MIN 12/124

**MEETING OF THE HOUSE OF ASSEMBLY**

Council agreed that a meeting of the House of Assembly should be held on Thursday 1<sup>st</sup> March 2012 at 2:00 pm.

Action: SPEAKER, HOA; CLERK, HOA

EX MIN 12/125

**EX MIN 12/113 EX MEM 12/47 BILLS OF EXCHANGE (AMENDMENT ACT) 2012**

Further to EX MIN 12/113 of 17 February 2012, Council agreed that the above matter should be presented to the House of Assembly for its 1<sup>st</sup> reading on Thursday 1<sup>st</sup> March 2012.

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

Action: PS, FIN; PS, EDICT; AG; CLERK, HOA

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