

**EC2007-670**

PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC. ACT  
BOARD OF DIRECTORS  
APPOINTMENT

Pursuant to clause 2(2)(d) of the *Prince Edward Island Business Development Inc. Act* R.S.P.E.I. 1988, Cap. B-6.2, Council made the following appointment:

NAME	TERM OF APPOINTMENT
Charlie Cooke Charlottetown (vice James C. Johnston, term expired)	13 November 2007 to 30 June 2008

**EC2007-671**

CORONERS ACT  
CORONER FOR QUEENS COUNTY  
APPOINTMENT

Under authority of section 4 of the *Coroners Act* R.S.P.E.I. 1988, Cap. C-25.1, Council appointed Dr. Nabeel Alansari of Charlottetown to serve at pleasure as Coroner for Queens County, effective 13 November 2007.

**EC2007-672**

EXECUTIVE COUNCIL ACT  
ATTORNEY GENERAL  
AUTHORITY TO ENTER INTO AN AGREEMENT  
(TRIPARTITE CONTRIBUTION AGREEMENT  
RE: ABORIGINAL JUSTICE PROGRAM)  
WITH THE  
GOVERNMENT OF CANADA  
AND THE  
MI'KMAQ CONFEDERACY OF PEI INC.

Pursuant to clauses 10(a) and (d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Justice and Attorney General of Canada, and with the Mi'kmaq Confederacy of PEI Inc., to set out terms and conditions of funding the ongoing implementation and operation of the Aboriginal Justice Program during the period 1 April 2007 to 31 March 2008, such as more particularly described in the draft agreement.

**EC2007-673**

EXECUTIVE COUNCIL ACT  
 MINISTER OF AGRICULTURE  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (CONTRIBUTION AGREEMENT FOR  
 THE NATIONAL FARM STEWARDSHIP  
 AND GREENCOVER CANADA PROGRAMS  
 AMENDING AGREEMENT NO. 1)  
 WITH THE  
 GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture to enter into an agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food, to amend the Contribution Agreement for the National Farm Stewardship and Greencover Canada Programs as to contribution amount and activities and objectives, such as more particularly described in the draft agreement.

**EC2007-674**

EXECUTIVE COUNCIL ACT  
 MINISTER OF AGRICULTURE  
 AND  
 MINISTER OF ENVIRONMENT, ENERGY AND FORESTRY  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (CANADA-PRINCE EDWARD ISLAND AGREEMENT  
 ON THE NATIONAL WATER PROGRAM  
 AMENDING AGREEMENT NO. 3)  
 WITH THE  
 GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture and the Minister of Environment, Energy and Forestry to enter into an agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food, to amend the terms and conditions for the Province of Prince Edward Island's participation in the National Water Program, such as more particularly described in the draft agreement.

**EC2007-675**

EXECUTIVE COUNCIL ACT  
 MINISTER OF AGRICULTURE  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (CONTRIBUTION AGREEMENT FOR THE  
 DELIVERY OF THE CANADIAN AGRICULTURAL SKILLS SERVICE  
 UNDER THE  
 CANADIAN FARM FAMILIES OPTIONS PROGRAM)  
 WITH THE  
 GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture to enter into an agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food, to set out the terms and conditions of funding for delivery of the

Canadian Agricultural Skills Service to participants in the Canadian Farm Families Options Program in Prince Edward Island for the period April 1, 2007 to March 31, 2009, such as more particularly described in the draft agreement.

**EC2007-676**

EXECUTIVE COUNCIL ACT  
 MINISTER OF AGRICULTURE  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (RE: CANADIAN AGRICULTURAL SKILLS SERVICE PROGRAM)  
 WITH  
 HOLLAND COLLEGE

Pursuant to clause 10(d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture to enter into an agreement with Holland College, to provide for delivery of key aspects of the Canadian Agricultural Skills Service Program to participants in the Canadian Farm Families Options Program, such as more particularly described in the draft agreement.

**EC2007-677**

EXECUTIVE COUNCIL ACT  
 MINISTER OF EDUCATION  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (SKILLS DEVELOPMENT CONTRIBUTION AGREEMENT)  
 WITH THE  
 GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Education to enter into an agreement with the Government of Canada, as represented by the Canada Employment Insurance Commission, to set out terms and conditions of funding skills development training for eligible Prince Edward Island participants for the period September 1, 2007 to August 31, 2008, such as more particularly described in the draft agreement.

**EC2007-678**

EXECUTIVE COUNCIL ACT  
 PREMIER  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (CANADA/PRINCE EDWARD ISLAND/MI'KMAQ  
 PARTNERSHIP ACCORD)  
 WITH  
 THE GOVERNMENT OF CANADA  
 AND  
 THE MI'KMAQ OF PRINCE EDWARD ISLAND

Pursuant to clauses 10(a) and (d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier to enter into a partnership accord with the Government of Canada, as represented by the Minister of Indian Affairs and Northern Development, and with the Mi'kmaq of Prince Edward Island, as represented by the Chiefs of the Lennox Island First Nation and the Abegweit First Nation, to assist in revitalizing and strengthening the Mi'kmaq of Prince Edward Island, their communities and families by working collaboratively on practical and mutually agreed to subject matters, such as more particularly described in the draft agreement.

**EC2007-679**

FINANCIAL ADMINISTRATION ACT  
 PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC.  
 DECLARATION TO RECOUP LOSS  
 (FISCAL YEAR 2006/2007)

Having under consideration the recommendation of the Treasury Board (reference TB259/07 of 31 October 2007) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the consolidated net loss as at 31 March 2007 of Prince Edward Island Business Development Inc. in the amount of \$5,895.00 be recouped from the future operations of the Corporation.

**EC2007-680**

ISLAND INVESTMENT DEVELOPMENT ACT  
 FINANCIAL ASSISTANCE REGULATIONS  
 OPACMARE AMERICAS CORPORATION  
 AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to advance a loan of up to two million seven hundred thousand dollars (\$2,700,000.00) to Opacmare Americas Corporation, subject to terms and conditions as required by Island Investment Development Inc.'s Board of Directors.

**EC2007-681**

PUBLIC DEPARTMENTS ACT  
 ACTING MINISTER  
 APPOINTMENTS

Under authority of subsection 4(2) of the *Public Departments Act*, R.S.P.E.I. 1988, Cap. P-29 the following appointments were made:

Honourable Carolyn Bertram to be Acting Minister of Tourism from November 10-13, 2007 and from November 16-17, 2007, and Honourable Ron MacKinley to be Acting Minister of Tourism from November 14-15, 2007, during the absence from the Province of Honourable Valerie Docherty.