

EC2008-110

(CANADA) CONSTITUTION ACT, 1867
 ADMINISTRATOR
 HONOURABLE DAVID H. JENKINS

Council, having under consideration Order-in-Council PC2008-285 of the Queen's Privy Council for Canada, did and does hereby express its pleasure at the appointment of the HONOURABLE DAVID H. JENKINS, Chief Justice of the Province, as Administrator of the Province effective 14 February 2008.

And further, Council did express its appreciation to the Honourable Gerard Mitchell for his past services as Administrator of the Province.

EC2008-111

EMPLOYMENT DEVELOPMENT AGENCY ACT
 EMPLOYMENT DEVELOPMENT AGENCY
 BOARD OF DIRECTORS
 APPOINTMENTS

Pursuant to subsection 3(1) of the *Employment Development Agency Act* R.S.P.E.I. 1988, Cap. E-6.02 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Deputy Minister Development and Technology (reappointed)	19 February 2008 to 19 February 2011
Deputy Minister Social Services and Seniors (vice Deputy Minister, Health and Social Services)	19 February 2008 to 19 February 2011
Deputy Minister Education (vice Deputy Minister, Transportation and Public Works)	19 February 2008 to 19 February 2011
Deputy Provincial Treasurer (reappointed)	19 February 2008 to 19 February 2011
Secretary to the Cabinet Committee on Strategic Planning (reappointed)	19 February 2008 to 19 February 2011

Further, Council designated the Deputy Minister of Development and Technology as chairperson of the Board, in accordance with subsection 3(2) of the said Act.

EC2008-112

EMPLOYMENT STANDARDS ACT
EMPLOYMENT STANDARDS BOARD
APPOINTMENTS

Pursuant to section 4 of the *Employment Standards Act* R.S.P.E.I. 1988, Cap. E-1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
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as chairperson

Don MacCormac	19 February 2008
Charlottetown	to
(vice Albert M. Ferris, term expired)	12 February 2010

as vice-chairperson

Brian Watts	19 February 2008
Covehead	to
(vice Don MacCormac, term expired)	12 February 2010

as employee members

Patricia R. Allen	19 February 2008
Charlottetown	to
(vice Harry Kennedy, term expired)	12 February 2010

William Vimy Gregory	19 February 2008
Murray River	to
(vice Sharon Griffin, resigned)	12 February 2010

EC2008-113

EXECUTIVE COUNCIL ACT
PREMIER
AND
MINISTER OF COMMUNITIES, CULTURAL AFFAIRS AND LABOUR
AUTHORITY TO ENTER INTO AN AGREEMENT
(CITY OF SUMMERSIDE SLUDGE REMEDIATION INITIATIVE
FUNDING AGREEMENT PURSUANT TO
CANADA-PRINCE EDWARD ISLAND AGREEMENT ON THE TRANSFER
OF GAS TAX REVENUES UNDER
THE NEW DEAL FOR CITIES AND COMMUNITIES 2005-2015)
WITH
THE CITY OF SUMMERSIDE

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier and the Minister of Communities, Cultural Affairs and Labour to enter into an agreement with the City of Summerside, as represented by the Mayor and the Chief Administrative Officer, to set out terms and conditions for the transfer of funding for the City of Summerside's Sludge Remediation Initiative, such as more particularly described in the draft agreement.

EC2008-114

**FINANCIAL ADMINISTRATION ACT
CERTAIN ACCOUNTS RECEIVABLE
UNDER THE
REAL PROPERTY TAX ACT
AUTHORITY TO CANCEL**

Pursuant to subsection 26(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council authorized the cancellation of certain accounts receivable under the *Real Property Tax Act* totalling \$83,635.12 (including interest to 29 February 2008) as follows:

**SCHEDULE
(REAL PROPERTY TAX ACT, CANCELLATIONS)**

ACCOUNT OF	AMOUNT CANCELLED
Arsenault, Tilmon	\$ 70.38
Bell, Douglas	1,377.40
Bernard, Irene	2,898.17
Blood, William and Brenda	7,419.11
Bulger , Virginia	55.46
Butte, Judith	18.01
Campbell, Darren Bourgeois & Wanda	185.37
Clarke, Earl Enman and Lisa M.	2,303.10
Costain, George and Beverly dba Gabby's Convenience	1,737.64
Cranford, Douglas Arthur	1,001.74
Delaney, Jamie	325.75
Diel Holdings	4.41
Doucette, Lloyd Robert and Darlene Mary	2,144.59
Doucette, Lloyd Robert	468.00
Ellis, Harold & Faye	1,594.60
Ellsworth, Eric	1,181.86
Ford, Hammond Wayne	1,998.42
Gallant, Francis P	79.57
Gallant, George	2,006.50
Gallant, Yvon J	11.68
Gauthier, Wilbert	1,471.61
Gavin, Floyd and Susan	131.09
Geldert, Donald and Bernadette	2,100.05
Goodwin, Andrew and Lynn	4,373.10
Griffin, Margot Elizabeth	39.00
Hutchinson, Donald Richard	1,480.70
Jabbour, David	599.94
MacAdam, Marjorie Lynn	381.67
MacCormack, Dawn Marie and Kevin Joseph	34.63
MacCormack, Floyd and Mildred	331.67
MacCormack, Kevin Joseph	622.69
MacDearnid, Preston and Reta	4,616.46
MacKinnon, Laura Lee	153.61
Mackinnon, Vivian	6,897.33
MacLean, Mary Judith	945.24
MacNeill, Donald Stewart	5,328.51
McKenna, Louis Clayton	2,572.93
McNeil, Perley	2,048.81
Moore, Marvin Wesley and Rita Mary	1,263.93

Murray, Troy and Smallman, Eleanor	192.96
Noye, Ivan Kristopher (Kris)	105.00
O'Halloran, Allison	336.95
Palmer, Carl	2,116.14
Paton, Jamie	34.46
Paupit, Wendy Vera	4,078.56
PEI Preserve Co. Ltd.	321.04
Perry Rafter Co. Inc	5,178.33
Pyke, Doris Trustee	374.66
Reeves, Heather	111.43
Richard, Alphonse	4.85
Richard, Ernest	139.37
Sheppard, Carl Benjamin and Crossman, Gaylene	159.36
Sherry, John and Eileen	60.15
Snook, Linda M. and Neil J.	2,117.49
Sobey, Dale	77.27
Stordy, Albert Allison	117.48
Trainor, Francis	2,068.01
Travellers Rest Mini Homes Ltd	297.15
Watts, Harry Linus	1,487.30
Wedge, Arnold	1,031.52
West Prince Health c/o Ron Flynn	151.63
White, Francis Peter and Jeannette Elizabeth	1,778.73
White, Francis Peter	46.74
Wilson, George Raymond	<u>547.25</u>
Sub-total	\$85,208.56
Less: Dividends Received on Bankrupt Accounts	<u>1,573.44</u>
Total	<u>\$83,635.12</u>

EC2008-115

HONORARIA AND EXPENSE POLICY
COMMISSIONS, BOARDS AND AGENCIES
APPROVED

I. Having under consideration the recommendation of Treasury Board (reference Minute TB#429/07 of 13 February 2008) and pursuant to the following statutory citations, Council fixed the remuneration for persons appointed to the following commissions, boards and agencies:

Advisory Council on the Status of Women

via section 8 of the *Advisory Council on the Status of Women Act*
R.S.P.E.I. 1988, Cap. A-6

Chairperson	\$154 per diem
Member	\$105 per diem

Agricultural Insurance Corporation

via subsection 4(7) of the *Agricultural Insurance Act*
R.S.P.E.I. 1988, Cap. A-8.2

Chairperson	\$192 per diem
Member	\$137 per diem

Agricultural Insurance Corporation Appeal Board

via subsection 14(5) of the *Agricultural Insurance Act*
R.S.P.E.I. 1988, Cap. A-8.2

Chairperson	\$154 per diem
Member	\$105 per diem

Apprenticeship Advisory Board, Provincial

via section 6 of the *Apprenticeship and Trades Qualification Act*
R.S.P.E.I. 1988, Cap. A-15

Chairperson	\$109 per diem
Member	\$70 per diem

Employment Standards Board

via subsection 4(15) of the *Employment Standards Board*
R.S.P.E.I. 1988, Cap. E-6.2

Chairperson	\$192 per diem
Member	\$137 per diem

Grain Elevators Corporation, Prince Edward Island

via subsection 2(5) of the *Grain Elevators Corporation Act*
R.S.P.E.I. 1988, Cap. G-5

Chairperson	\$192 per diem
Member	\$137 per diem

Heritage Places Advisory Board

via subsection 3(3) of the *Heritage Places Protection Act*
R.S.P.E.I. 1988, Cap. H-3.1

Chairperson	\$109 per diem
Member	\$70 per diem

Human Rights Commission, Prince Edward Island

via subsection 16(4) of the *Human Rights Act*
R.S.P.E.I. 1988, Cap. H-12

Chairperson	\$192 per diem
Member	\$137 per diem

Island Investment Development Inc.

via subsection 3(4) of the *Island Investment Development Act*
R.S.P.E.I. 1988, Cap. I-10.1

Chairperson	\$192 per diem
Member	\$137 per diem

Labour Relations Board

via subsection 3(15) of the Labour Act
R.S.P.E.I. 1988, Cap. L-1

Chairperson	\$7,400 per annum and \$200 per diem
Member	\$137 per diem

Lending Agency Act

via section 4(7) of the *Lending Agency Act*
R.S.P.E.I. 1988, Cap. L-6

Chairperson	up to \$4,000 per annum prorated by number of meetings attended and \$175 per diem
Member	up to \$2,000 per annum prorated by number of meetings attended and \$125 per diem

Liquor Control Commission, Prince Edward Island

via clause 4(c) of the *Liquor Control Act*
R.S.P.E.I. 1988, Cap. L-14

Chairperson	\$192 per diem
Member	\$137 per diem

Marketing Council, Prince Edward Island

via subsection 2(10) of the *Natural Products Marketing Act*
R.S.P.E.I. 1988, Cap. N-3

Chairperson	\$192 per diem
Member	\$137 per diem

Natural Products Appeals Tribunal

via subsection 18(4) of the *Natural Products Marketing Act*
R.S.P.E.I. 1988, Cap. N-3

Chairperson	\$154 per diem
Member	\$105 per diem

Physician Resource Planning Committee

via subsection 2.2(6) of the *Health Services Payment Act*
R.S.P.E.I. 1988, Cap. H-2

Chair	\$100 per hour to a maximum of \$600 per diem
Physician member	\$75 per hour to a maximum of \$500 per diem

Power Engineers Board of Examiners

via subsection 4(6) of the *Power Engineers Act*
R.S.P.E.I. 1988, Cap. P-15

Member \$70 per diem

Public Service Commission

via subsection 3(6) of the *Civil Service Act*
R.S.P.E.I. 1988, Cap. C-8

Chairperson \$109 per diem
Members \$70 per diem

Workers Compensation Board of Prince Edward Island

via section 23 of the *Workers Compensation Act*
R.S.P.E.I. 1988, Cap. W-7.1

Chairperson \$13,875 per annum
and \$200 per diem
Vice-Chairperson; member \$137 per diem

1.19 Workers Compensation Appeal Tribunal

via subsection 56(9) of the *Workers Compensation Act*
R.S.P.E.I. 1988, Cap. W-7.1

Chairperson \$7,400 per annum
and \$200 per diem
Vice-Chairperson; member \$137 per diem

2. An employee of the province of Prince Edward Island who is appointed to a commission, board or agency, and who is representing the Government of Prince Edward Island, shall not be paid an honorarium under this policy.

3. All rates herein approved come into force effective 1 April 2008.

EC2008-116

HOUSING CORPORATION ACT
ALBERTON HOUSING AUTHORITY
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Doug Gallant Alberton (vice Sonny Tremblay, term expired)	19 February 2008 to 21 June 2009
Ivan Wallace O'Leary (vice Craig Oliver, term expired)	22 May 2007 to 21 June 2010

EC2008-117

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
ALLAN HOLDINGS INC.
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 two five-year term loans to Allan Holdings Inc. as follows: (i) a maximum of two million two hundred and fifty thousand (2,250,000.00) dollars to construct a multi-tenant unit at Cornwall Business Park; and (ii) a maximum of three hundred and fifty thousand (\$350,000.00) dollars to finance extraordinary fit-up costs related to potential tenants, on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc. and conditional upon evidence of a contractual arrangement with a long-term tenant for the facility.

EC2008-118

LEGISLATIVE ASSEMBLY
(FIRST SESSION, SIXTY-THIRD GENERAL ASSEMBLY)
PROROGATION

It was ORDERED THAT a Proclamation be issued proroguing the First Session of the Sixty-third General Assembly of the Province, said Proclamation to be dated the 19th day of February 2008.

EC2008-119

LEGISLATIVE ASSEMBLY
(SECOND SESSION, SIXTY-THIRD GENERAL ASSEMBLY)
PROCLAMATION TO CONVENE

Council ORDERED that the Legislative Assembly of the Province be called to meet for the Despatch of Business on Friday, the 4th day of April A.D. 2008 at the hour of three o'clock in the afternoon and that a proclamation be issued forthwith.

EC2008-120**PUBLIC DEPARTMENTS ACT
ACTING MINISTER
APPOINTMENT**

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

Honourable Robert Ghiz to be Acting Minister of Tourism commencing on the 20th day of February 2008, and continuing for the duration of the absence from the Province of Honourable Valerie Docherty.