

EC2009-34**EXECUTIVE COUNCIL
THE MINISTRY
13 JANUARY 2009**

Council noted that the following appointments to the Executive Council and to the various Ministries were recommended to Her Honour by the Honourable Premier, and that it was Her Honour's pleasure to make the said appointments:

**PREMIER, PRESIDENT OF THE EXECUTIVE COUNCIL, and
MINISTER RESPONSIBLE FOR INTERGOVERNMENTAL AFFAIRS**

Honourable Robert W.J. Ghiz

MINISTER OF TRANSPORTATION AND PUBLIC WORKS

Honourable Ron W. MacKinley

**MINISTER OF ENVIRONMENT, ENERGY AND
FORESTRY**

Honourable Richard E. Brown

MINISTER OF COMMUNITIES, CULTURAL AFFAIRS AND LABOUR

Honourable Carolyn I. Bertram

MINISTER OF INNOVATION AND ADVANCED LEARNING

Honourable Allan V. Campbell

**MINISTER OF HEALTH and
MINISTER OF SOCIAL SERVICES AND SENIORS**

Honourable Doug W. Currie

MINISTER OF TOURISM

Honourable Valerie E. Docherty

**MINISTER OF EDUCATION AND EARLY CHILDHOOD DEVELOPMENT
and ATTORNEY GENERAL**

Honourable L. Gerard Greenan

MINISTER OF FISHERIES, AQUACULTURE, AND RURAL DEVELOPMENT

Honourable Neil J. LeClair

PROVINCIAL TREASURER

Honourable Wesley J. Sheridan

MINISTER OF AGRICULTURE

Honourable George T. Webster

EC2009-35

EXECUTIVE COUNCIL ACT
 MINISTER OF HEALTH
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MEMORANDUM OF UNDERSTANDING
 FOR THE SHARING OF
 VITAL STATISTICS INFORMATION)
 WITH
 THE CANADA REVENUE AGENCY

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Health, to enter into an agreement with the Canada Revenue Agency, as represented by the Commissioner of Revenue, to set out conditions and procedures for development and implementation of the National Routing System and the Integrated Birth Registration and Automated Benefits Application process in Prince Edward Island, such as more particularly described in the draft agreement.

EC2009-36

FINANCIAL ADMINISTRATION ACT
 SPECIAL WARRANT
 (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2008/09)
 DEPARTMENT OF EDUCATION AND
 EARLY CHILDHOOD DEVELOPMENT

Pursuant to subsection 37(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary payment out of the Operating Fund for the Department of Education and Early Childhood Development as follows:

Account Class	Account Name	Amount
<u>CORPORATE SERVICES BRANCH</u>		
<u>FINANCE AND SCHOOL BOARD OPERATIONS</u>		
Administration		
0047-02603	Administration	\$ 40,200.00
0047-02801	Office Equipment	30,000.00
Grants to School Boards		
0068-3121	Salaries/Instructional	1,018,600.00
0068-3122	Salaries/Non-instructional	<u>58,200.00</u>
	Sub-total	<u>\$1,147,000.00</u>

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PUBLIC EDUCATION BRANCH
STUDENT SUPPORT SERVICES

General		
0056-03124	Salaries	327,400.00
0056-03010	Professional and Contract Services	<u>10,500.00</u>
	Sub-total	337,900.00
	Total	\$ <u>1,484,900.00</u>

Further, Council noted that this amount will be fully offset by revenue from Island Investment Development Inc.

EC2009-37

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2008/09)
EMPLOYMENT DEVELOPMENT AGENCY

Pursuant to subsection 37(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary payment out of the Operating Fund for the Employment Development Agency as follows:

Account Class	Account Name	Amount
	JOB CREATION AND PLACEMENT Community and Business Projects	
0081-04203	Special Projects Program	\$ <u>600,000.00</u>

EC2009-38

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
MASTER PACKAGING 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 a term loan in the amount of thirty-three million, two hundred and fifty thousand dollars (\$33,250,000.00) to Master Packaging Inc. as follows: (a) fourteen million, five hundred thousand dollars (14,500,000.00) for expansion of the folding carton plant at Borden-Carleton, Prince Edward Island, and (b) eighteen million, seven hundred and fifty thousand (\$18,750,000.00) dollars to refinance an existing term loan, subject to terms and conditions acceptable to the Board of Directors of Island Investment Development Inc.

EC2009-39

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CATHERINE BASS
(APPROVAL)

Pursuant to section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Catherine Bass of York Harbour, Maine to acquire a land holding of approximately zero decimal nine one (0.91) acres of land in Lot 13, Prince County, Province of Prince Edward Island, being acquired from City Productions Ltd. of Tyne Valley, Prince Edward Island.

EC2009-40

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MARTHA BILLES
(APPROVAL)

Pursuant to section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Martha Billes of Calgary, Alberta to acquire an interest in a land holding of approximately four decimal three one five eight eight (4.31588) acres of land in Lot 52, Kings County, Province of Prince Edward Island, being acquired from Pan American Properties Inc. of Charlottetown, Prince Edward Island.

EC2009-41

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CANADIAN TIRE REAL ESTATE LIMITED
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Canadian Tire Real Estate Limited of Kirkland, Quebec to acquire a land holding of approximately four decimal three one five eight eight (4.31588) acres of land in Lot 52, Kings County, Province of Prince Edward Island, being acquired from Pan American Properties Inc. of Charlottetown, Prince Edward Island.

EC2009-42

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LEONARD CARVER POULTRY INC.
(APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Leonard Carver Poultry Inc. of Alliston, Prince Edward Island to acquire a land holding of approximately five hundred and forty-two decimal four eight (542.48) acres of land in Lots 61 and 63, Kings County, and in Lot 58, Queens County, Province of Prince Edward Island, being acquired from Leonard Carver and Doris Carver, both of Alliston, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2009-43

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LEONARD CARVER POULTRY INC.
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Leonard Carver Poultry Inc. of Alliston, Prince Edward Island to acquire a land holding of approximately fifty-seven decimal eight six (57.86) acres of land in Lot 63, Kings County, Province of Prince Edward Island, being acquired from Leonard Carver and Doris Carver, both of Alliston, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 799601, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

EC2009-44

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
WEST CAPE WIND ENERGY INC.
(APPROVAL)

Pursuant to section 5 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to West Cape Wind Energy Inc. of Toronto, Ontario to acquire, by grant of easement, an interest in a land holding of approximately zero decimal eight nine (0.89) acres of land in Lot 8, Prince County, Province of Prince Edward Island, being acquired from George Stewart of Ottawa, Ontario.

EC2009-45

LENDING AGENCY ACT
P.E.I. LENDING AGENCY
BOARD OF DIRECTORS
APPOINTMENTS

Pursuant to section 4 of the *Lending Agency Act* R.S.P.E.I. 1988, Cap. L-8.2, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Eric Ferrish Kensington (vice Earl Davison, term expired)	28 January 2009 to 28 January 2012
Barrie Harris Murray Harbour (vice Brian MacPhee, term expired)	28 January 2009 to 28 January 2012

Further, Council designated Ivan Shreenan to be chairperson of the Board (vice Brian MacPhee) effective 28 January 2009 and in accordance with clause 4(2)(b) of the said Act.

EC2009-46

NATURAL PRODUCTS MARKETING ACT
PRINCE EDWARD ISLAND MARKETING COUNCIL
APPOINTMENTS

Pursuant to subsection 2(2) of the *Natural Products Marketing Act* R.S.P.E.I. 1988, Cap. N-3 Council made the following appointments:

NAME	TERM OF APPOINTMENT
as members	
Scott Lewis Little York (vice Rodney MacWilliams, resigned)	13 January 2009 to 13 January 2012
John Sullivan Montague (reappointed)	6 September 2008 to 6 September 2011
Layton Wallace Cascumpec (vice Blair MacIsaac, term expired)	13 January 2009 to 13 January 2012

EC2009-47**PUBLIC DEPARTMENTS ACT
ACTING MINISTERS
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 Premier and Acting President of the Executive Council from the 14th through to the 18th January 2009; Honourable Wes Sheridan to be Acting Premier and Acting President of the Executive Council from the 19th through to the 25th January 2009; and Carolyn Bertram to be Acting Premier and Acting President of the Executive Council from 26th January 2009 and continuing for the duration of the absence from the Province of Honourable Robert Ghiz.

EC2009-48**UNIVERSITY ACT
UNIVERSITY OF PRINCE EDWARD ISLAND
APPROVAL TO INCUR LIABILITY**

WHEREAS by virtue of subsection 17(3) of the *University Act*, R.S.P.E.I. 1988, Cap. U-4, the University of Prince Edward Island (hereinafter referred to as “the University”) is empowered to borrow from any bank or lending institution such sum of money as is required to meet the expenses of the University until such time as the revenues for the current year are available;

AND WHEREAS the powers exercised by the University under subsection 17(3) of the Act are subject to approval of the Lieutenant Governor in Council;

AND WHEREAS the University has indicated its intention to borrow money by way of an operating line of credit;

AND WHEREAS pursuant to subsection 17(4) of the said Act, any borrowings pursuant to subsection 17(3) shall be repaid out of and are a first charge against revenues of the current year;

NOW THEREFORE Council, pursuant to subsection 17(3) of the *University Act*, hereby authorizes the University of Prince Edward Island to incur a liability by way of a revolving demand loan in an amount not exceeding four million (\$4,000,000.00) dollars to meet operating expenses of the University.

Order-in-Council EC556/93 dated 28 October 1993 is hereby rescinded.