22 MARCH 2024

EC2024-282

EXECUTIVE COUNCIL ACT MINISTER OF ENVIRONMENT, ENERGY AND CLIMATE ACTION AUTHORITY TO ENTER INTO AN AGREEMENT (CAPITAL AREA TRANSIT - FUNDING AGREEMENT) WITH THE CITY OF CHARLOTTETOWN

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Environment, Energy and Climate Action, to enter into a Funding Agreement with the City of Charlottetown, on behalf of the Capital Area Transit Coordinating Committee, to continue transit services in the Capital Region, for the period March 25, 2024 to March 31, 2025, such as more particularly described in the draft agreement.

EC2024-283

EXECUTIVE COUNCIL ACT MINISTER OF ENVIRONMENT, ENERGY AND CLIMATE ACTION AUTHORITY TO ENTER INTO AN AGREEMENT (OIL TO HEAT PUMP AFFORDABILITY PROGRAM NON-REPAYABLE 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 Environment, Energy and Climate Action, to enter into an agreement with the Government of Canada, as represented by the Minister of Natural Resources, to set the terms and conditions for the funding of the PEI Oil to Heat Pump Affordability Project, effective upon signing to March 31, 2027, such as more particularly described in the draft agreement.

EC2024-284

EXECUTIVE COUNCIL ACT MINISTER OF ENVIRONMENT, ENERGY AND CLIMATE ACTION AUTHORITY TO ENTER INTO AN AGREEMENT (COMMUNITY RENEWABLE ENERGY GENERATION FUND CONDITIONAL FUNDING AGREEMENT) WITH THE RURAL MUNICIPALITY OF TYNE VALLEY

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Environment, Energy and Climate Action, on behalf of the Prince Edward Island Energy Corporation, to enter into a Conditional Funding Agreement with the Rural Municipality of Tyne Valley, for the Tyne Valley Rink project, under the Community Renewable Energy Generation Fund, effective for six months upon signing, such as more particularly described in the draft agreement.

EC2024-285

EXECUTIVE COUNCIL ACT MINISTER OF ENVIRONMENT, ENERGY AND CLIMATE ACTION AUTHORITY TO ENTER INTO AN AGREEMENT (COMMUNITY RENEWABLE ENERGY GENERATION FUND CONDITIONAL FUNDING AGREEMENT) WITH THE RURAL MUNICIPALITY OF MOUNT STEWART

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Environment, Energy and Climate Action, on behalf of the Prince Edward Island Energy Corporation, to enter into a Conditional Funding Agreement with the Rural Municipality of Mount Stewart, for the Mount Stewart Community Centre project, under the Community Renewable Energy Generation Fund, effective for six months upon signing, such as more particularly described in the draft agreement.

EC2024-286

EXECUTIVE COUNCIL ACT MINISTER OF ENVIRONMENT, ENERGY AND CLIMATE ACTION AUTHORITY TO ENTER INTO AN AGREEMENT (THE HURRICANE FIONA RECOVERY FUND, DELIVERED UNDER THE BUSINESS DEVELOPMENT PROGRAM – AMENDED CONTRIBUTION AGREEMENT) WITH ATLANTIC CANADA OPPORTUNITIES 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 Environment, Energy and Climate Action to enter into an Amended Contribution Agreement with the Atlantic Canada Opportunities Agency, to set the terms and conditions under which the Agency agrees to provide contributions to assist with post-Fiona forestry relief, effective upon the last party signing to March 31, 2025, such as more particularly described in the draft agreement.

EC2024-287

EXECUTIVE COUNCIL ACT MINISTER OF EDUCATION AND EARLY YEARS AUTHORITY TO ENTER INTO AN AGREEMENT (AMENDMENT #4 - CANADA – PRINCE EDWARD ISLAND CANADA-WIDE EARLY LEARNING AND CHILD CARE 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 and Early Years to enter into an Amended Contribution Agreement with the Government of Canada, as represented by the Minister of Employment and Social Development Canada and as represented by the Minister of Families, Children and Social Development, to support infrastructure projects that increase inclusion in early learning child care, for the period April 1, 2023 to March 31, 2026, such as more particularly described in the draft agreement.

EXECUTIVE COUNCIL _____

22 MARCH 2024

EC2024-288

EXECUTIVE COUNCIL ACT MINISTER OF FISHERIES, TOURISM, SPORT AND CULTURE AUTHORITY TO ENTER INTO AN AGREEMENT (RURAL GROWTH FUNDING AGREEMENT COMMUNITY REVITALIZATION PROGRAM – AMENDMENT NO. 1) WITH THE TOWN OF KENSINGTON

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries, Tourism, Sport and Culture to enter into an Amended Agreement with the Town of Kensington, for Credit Union Centre and Fire Department upgrades, under the Rural Growth Initiative program, effective upon signing to March 31, 2024, such as more particularly described in the draft agreement.

EC2024-289

EXECUTIVE COUNCIL ACT MINISTER OF HEALTH AND WELLNESS AUTHORITY TO ENTER INTO AN AGREEMENT (CANADA-PRINCE EDWARD ISLAND AGING WITH DIGNITY FUNDING AGREEMENT 2023-24 TO 2027-28) 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 Health and Wellness to enter into a Funding Agreement with the Government of Canada, as represented by the Minister of Health, to establish the terms and conditions for funding for home and community care, and long-term care, for the period April 1, 2023 to March 31, 2028, such as more particularly described in the draft agreement.

EC2024-290

FINANCE PEI ACT REGULATIONS ARSENAULT BROS. HOLDINGS INC. AUTHORIZATION

Pursuant to subsection 2(3) of the *Finance PEI Act* Regulations (EC2012-739), Council authorized Finance PEI to provide an 18-month term loan in the amount of six million, eight hundred thirty-eight thousand, seven hundred ninety-three (\$6,838,793) dollars at the prevailing fixed interest rate to Arsenault Bros. Holdings Inc., for the purchase of capital assets, on terms and conditions satisfactory to the Board of Directors of Finance PEI.

EC2024-291

FINANCIAL ADMINISTRATION ACT PRINCE EDWARD ISLAND HOUSING CORPORATION GUARANTEE OF PAYMENT OBLIGATION

Having under consideration the recommendation of Treasury Board (reference Minute TB#789/23 of March 20, 2024), pursuant to subsection 32(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council agreed to guarantee the payment obligation of the Prince Edward Island Housing Corporation in an amount not exceeding one million, nine hundred sixty-two thousand, one hundred fifty-five dollars and sixty-one cents (\$1,962,155.61) (hereinafter referred to as the "guaranteed indebtedness"), which said guarantee is provided as security for the guaranteed indebtedness arising from a claim of lien registered against lands owned by the Prince Edward Island Housing Corporation, as contemplated under subsection 53(1) of the *Mechanics Lien Act* R.S.P.E.I 1988, Cap. M-4, in the matter of NK Quality Restoration Inc., carrying on business as Strategic Enterprises, and Government of Prince Edward Island and Prince Edward island Housing Corporation (Court File No. S1-GS-29658), and pursuant to the Court Order in the said matter dated November 28, 2023.

EC2024-292

HOUSING CORPORATION ACT PRINCE EDWARD ISLAND HOUSING CORPORATION AUTHORITY TO ENTER INTO AN AGREEMENT (BILATERAL AGREEMENT UNDER THE 2017 NATIONAL HOUSING STRATEGY – AMENDMENT) WITH CANADA MORTGAGE AND HOUSING CORPORATION

Pursuant to clause 7(1)(b) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Minister of Housing, Land and Communities, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into an Amended Bilateral Agreement with the Canada Mortgage and Housing Corporation to set out a renewed federal-provincial partnership under which Canada Mortgage and Housing Corporation and the Prince Edward Island Housing Corporation will introduce a new stream of the Canada Housing Benefit for survivors of gender-based violence, for the period of April 1, 2023 to March 31, 2028, such as more particularly described in the draft agreement.

EC2024-293

SOCIAL ASSISTANCE ACT RATES OF FINANCIAL ASSISTANCE (APPROVED)

Under authority of subsection 4.1 of the *Social Assistance Act*, R.S.P.E.I. 1988, Cap. S-4.3, Council approved the following changes in rates of financial assistance:

Category	Rate	Effective Date
Community Care Facility per diem	from \$89.55 to \$91.34	April 1, 2024

EC2024-294

SUPPORTS FOR PERSONS WITH DISABILITIES ACT RATES OF FINANCIAL ASSISTANCE (APPROVED)

Under authority of subsection 10(1) of the Supports for Persons with Disabilities Act, R.S.P.E.I. 1988, Cap. S-9.2, Council approved the following changes in rates of financial assistance:

Category	Rate	Effective Date
Community Care Facility per diem	from \$89.55 to \$91.34	April 1, 2024