EC2006-431

EXECUTIVE COUNCIL ACT ATTORNEY GENERAL AUTHORITY TO ENTER INTO AN AGREEMENT (AGREEMENT CONCERNING THE DISCLOSURE OF CIRCUMSTANCE OF DEATH INFORMATION) 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 Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Industry, to provide for the disclosure of data on the circumstance of death by the Chief Coroner for Prince Edward Island to Statistics Canada, such as more particularly described in the draft agreement. Council noted that disclosure of this data is subject to s.39 of the Freedom of Information and Protection of Privacy Act R.S.P.E.I. 1988, Cap. F-15-01. Further, Council noted that a national data base of information on all deaths investigated by the Chief Coroners and Chief Medical Examiners of the provinces and territories will be used to identify statistical trends in underlying causes of death across jurisdictions, with the objective of contributing to a decrease in preventable deaths across Canada.

EC2006-432

FINANCIAL ADMINISTRATION ACT ISLAND WASTE MANAGEMENT CORPORATION DECLARATION TO RECOUP LOSS (FISCAL YEAR 2005/2006)

Having under consideration the recommendation of the Treasury Board (reference TB#133/06 of 19 July 2006) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss for the fiscal year ended 31 March 2006 of the Island Waste Management Corporation in the amount of \$1,385,788 be recouped from the future operations of the Corporation.

EC2006-433

FINANCIAL ADMINISTRATION ACT P.E.I. AGRICULTURAL RESEARCH INVESTMENT FUND INC. **DECLARATION TO RECOUP LOSS** (FISCAL YEAR 2005/2006)

Having under consideration the recommendation of the Treasury Board (reference TB#134/06 of 19 July 2006) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss for the fiscal year ended 31 March 2006 of the P.E.I. Agricultural Research Investment Fund Inc. in the amount of \$53,500 be recouped from the retained earnings of the Corporation.

EC2006-434

FINANCIAL ADMINISTRATION ACT PRINCE EDWARD ISLAND SPECIAL PROJECTS FUND DECLARATION TO RECOUP LOSS

(FISCAL YEAR 2005/2006)

Having under consideration the recommendation of the Treasury Board (reference TB#147/06 of 19 July 2006) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss for the fiscal year ended 31 March 2006 of the Prince Edward Island Special Projects Fund in the amount of \$175,387 be recouped from the future operations of the Corporation.

EC2006-435

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006/07) DEPARTMENT OF AGRICULTURE, FISHERIES AND AQUACULTURE

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 Agriculture, Fisheries and Aquaculture as follows:

Account Class	Account Name	Amount
	AGRICULTURE POLICY AND	
	REGULATORY DIVISION	
	Division Management	
0694-04299	Grants – Miscellaneous	<u>\$515,000</u>

EC2006-436

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2005/06) DEPARTMENT OF AGRICULTURE, FISHERIES AND AQUACULTURE

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 Agriculture, Fisheries and Aquaculture as follows:

Account Class	Account Name	Amount
	AGRICULTURE POLICY A	ND
	REGULATORY DIVISION	
	Division Management	
0694-04299	Grants – Miscellaneous	<u>\$750,000</u>

EC2006-437

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2005/06) DEPARTMENT OF LEGISLATIVE ASSEMBLY 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 Legislative Assembly as follows:

Account Class	Account Name	Amount	
	ELECTIONS		
	Administration		
0266-02601	Office Supplies and Postage	1,000	
	Equipment		
0266-02801	Office Equipment	300	
	Materials, Supplies and Services		
0266-02906	Advertising and Promotions	4,900	
	Professional and Contract Service	es	
0266-03010	Contract Services (Other)	16,900	
0266-03099	Miscellaneous	6,000	
	Salaries		
0265-03124	Salary Payroll	13,300	
	Travel and Training		
0266-03201	In-Province Travel	500	
	TOTAL	<u>\$42,900</u>	

EC2006-438

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006/07) DEPARTMENT OF SOCIAL SERVICES AND SENIORS

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 Social Services and Seniors as follows:

Account Class	Account Name	Amount
	CHILDREN AND YOUTH SERVICES	
	General	
0908-04099	Grants – Miscellaneous	<u>\$10,000</u>

Further, Council noted that 100% of this amount will be offset by revenue from Scotia Capital being distributed by the Children's Aid Foundation of Ontario.

EC2006-439

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006/07)

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

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 Transportation and Public Works as follows:

Account Class	Account Name	Amount
	CAPITAL PROJECT DIVISION	
	Traffic Operations	
	Materials, Supplies and Services	
0296-02923	Sign Materials	<u>\$166,500</u>

EC2006-440

FINANCIAL ADMINISTRATION ACT ISSUE OF SECURITIES SIGNING AUTHORITIES DESIGNATIONS

Pursuant to subsection 54(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council designated the following officers of the Department of the Provincial Treasury to sign or countersign securities issued under the authority of Part V of the Act:

1. PUBLIC DEBENTURES/CANADA PENSION PLAN DEBENTURES

1.1 Authority to sign on behalf of the Deputy Provincial Treasurer:

 Doug Clow
 Director of Fiscal Management

 1.2 Authority to countersign:

 Doug Clow
 Director of Fiscal Management (when not signing on behalf of the Deputy Provincial Treasurer)

K. Scott Stevens - Comptroller

2. TREASURY NOTES – Physical Notes

2.1 Authority to sign on behalf of the Deputy Provincial Treasurer

Doug Clow - Director of Fiscal Management

K. Scott Stevens - Comptroller

3. TREASURY NOTES – Automated System (Royal Bank)

3.1 Authority to enter new orders in automated note issuance system:

Patti Wheatley - Banking Officer

Hal Parker - Investment Officer

Gerry Ridgeway - Investment Economist

Margaret Simpson - When acting as Banking Officer

3.2 Authority to authorize automated note issuance on behalf of the Deputy Provincial Treasurer:

Doug Clow - Director of Fiscal Management

K. Scott Stevens - Comptroller

Alan Silliker - Manager of Investments

Jim Miles - Senior Budget Analyst

George W. Mason - Senior Budget Analyst

3.3 Authority to countersign in accordance with the short-term promissory note agreement with the Royal Bank of Canada:

An authorized signing officer of the Royal Bank of Canada

4. CALL LOAN TRANSACTIONS

4.1 Authority to transact Call Loan transactions:

Gerry Ridgeway - Investment Economist

Patti Wheatley - Banking Officer

Margaret Simpson - when acting as Banking Officer

4.2 Authority to authorize Call Loan transactions:

Doug Clow - Director of Fiscal Management

Hal Parker - Investment Officer

Alan Silliker - Manager of Investments

Jim Miles - Senior Budget Analyst

George W. Mason - Senior Budget Analyst

or one of the above where the individual in question did not initiate the transaction.

Order-in-Council EC2001-671 of 6 November 2001 is hereby rescinded.

EC2006-441

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PROVINCIALLY OWNED LAND AT MURRAY HARBOUR, KINGS COUNTY EXEMPTION FROM IDENTIFICATION FOR NON-DEVELOPMENT USE

Pursuant to section 21 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council determined that, upon transfer of administration and control to Her Majesty the Queen in Right of Canada, land and land covered by water located at Murray Harbour, in Lot 13, Kings County, Prince Edward Island, totalling approximately five decimal one (5.1) acres and currently owned by the Government of Prince Edward Island, as represented by the Minister of Transportation and Public Works, NOT be identified for non-development use under the Land Identification Program established by the *Prince Edward Island Lands Protection Act* Land Identification Regulations (EC606/95).

A copy of the legal description of the said land and land covered by water is attached to the file copy of this Order in the Office of the Clerk of the Executive Council.