EXECUTIVE COUNCIL ACT ATTORNEY GENERAL AUTHORITY TO ENTER INTO AN AGREEMENT (PROJECT FUNDING AGREEMENT CHILD-CENTRED FAMILY JUSTICE FUND) 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 Justice and Attorney General, to set out terms and conditions of funding certain costs related to Prince Edward Island's family justice activities for fiscal year 2008/09, such as more particularly described in the draft agreement.

EC2008-628

FINANCIAL ADMINISTRATION ACT PRINCE EDWARD ISLAND ADVISORY COUNCIL ON THE STATUS OF WOMEN DECLARATION TO RECOUP LOSS (FISCAL YEAR 2007/2008)

Having under consideration the recommendation of the Treasury Board (reference TB277/08 of 1 October 2008) 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 2008 of the Prince Edward Island Advisory Council on the Status of Women in the amount of \$24.00 be recouped from the future operations of the Corporation.

EC2008-629

ISLAND INVESTMENT DEVELOPMENT ACT ISLAND INVESTMENT DEVELOPMENT INC. EXECUTIVE DIRECTOR - APPOINTMENT **ALLAN SMITH** (TO RESCIND)

Council, having under consideration Order-in-Council EC2004-676 of 23 November 2004, rescinded the said Order, thus rescinding the appointment of Allan Smith as Executive Director of Island Investment Development Inc. effective 23 September 2008.

ISLAND INVESTMENT DEVELOPMENT ACT ISLAND INVESTMENT DEVELOPMENT INC. EXECUTIVE DIRECTOR - APPOINTMENT NEIL STEWART (APPROVED)

Pursuant to subsection 6(1) of the *Island Investment Development Act* R.S.P.E.I. 1988, Cap. I-10.1 Council appointed Neil Stewart to serve at pleasure as Executive Director of Island Investment Development Inc. effective 23 September 2008 (vice Allan Smith).

EC2008-631

ISLAND INVESTMENT DEVELOPMENT ACT ISLAND INVESTMENT DEVELOPMENT INC. BOARD OF DIRECTORS APPOINTMENTS

Pursuant to section 3 of the *Island Investment Development Act* R.S.P.E.I. 1988, Cap. I-10.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
INAIVIC	I ERIVI OF APPOINTIVIENT

as chairperson

Michael Mayne 14 October 2008 Deputy Minister at pleasure

Department of Innovation and

Advanced Learning

as vice-chairperson

Melissa MacEachern 14 October 2008 Deputy Minister of Tourism at pleasure

as secretary-treasurer

Paul Jelley 14 October 2008 Deputy Provincial Treasurer at pleasure

as member

Neil Stewart 23 September 2008

Executive Director at pleasure

Island Investment Development Inc.

ISLAND INVESTMENT DEVELOPMENT ACT FINANCIAL ASSISTANCE REGULATIONS SUMMERSIDE REGIONAL DEVELOPMENT CORPORATION **AUTHORIZATION** (TO RESCIND)

Council, having under consideration Order-in-Council EC2008-226 of 1 April 2008, rescinded the said Order forthwith, thus rescinding authorization for Island Investment Development Inc., pursuant to subsection 2(3) of the *Island* Investment Development Act Financial Assistance Regulations (EC2005-686), to advance a loan in the amount of three million, two hundred thousand dollars (\$3,200,000.00) to Summerside Regional Development Corporation.

EC2008-633

ISLAND INVESTMENT DEVELOPMENT ACT FINANCIAL ASSISTANCE REGULATIONS SLEMON PARK 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 in the amount of one million, two hundred thousand dollars (\$1,200,000.00) to Slemon Park Corporation, on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

EC2008-634

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PROPERTY NO. 220657, LOT 26, PRINCE COUNTY IDENTIFICATION FOR NON-DEVELOPMENT USE **AMENDMENT**

Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately one hundred and forty-three decimal six nine (143.69) acres of land, being Provincial Property No. 220657 located in Lot 26, Prince County, Prince Edward Island and currently owned by Crystal Green Farms Ltd. of Lower Bedeque, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately one hundred and twenty-nine (129) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the new parcel and the remaining land.

This Order-in-Council comes into force on 14 October 2008.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING MURRAY FARMS LTD. (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 Murray Farms Ltd. of Bedeque, Prince Edward Island to acquire a land holding of approximately one hundred and twenty-nine (129) acres of land in Lot 26, Prince County, Province of Prince Edward Island, being acquired from Crystal Green Farms Ltd. of Lower Bedeque, Prince Edward Island.

Further, Council noted that the said land holding, being part of Provincial Property No. 220657, 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.

EC2008-636

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 Gerard Greenan to be Acting Minister of Communities, Cultural Affairs and Labour commencing on the 17th day of October 2008, and continuing for the duration of the absence from the Province of Honourable Carolyn Bertram.