EXECUTIVE COUNCIL ACT MINISTER OF COMMUNITIES, CULTURAL AFFAIRS AND LABOUR AUTHORITY TO ENTER INTO AN AGREEMENT (CANADA-PRINCE EDWARD ISLAND BUILDING CANADA FUND **COMMUNITIES COMPONENT** AMENDED AGREEMENT 2007-2017) 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 Communities, Cultural Affairs and Labour to enter into an agreement with the Government of Canada, as represented by the Minister of Transport, Infrastructure and Communities, to update and restate the joint framework agreement for implementation of the Communities Component of the Building Canada Fund dated 24 June 2008 to amend terms and conditions and provide for increased funding in fiscal years 2009-10 and 2010-11, such as more particularly described in the draft agreement.

EC2009-496

EXECUTIVE COUNCIL ACT MINISTER OF COMMUNITIES, CULURAL AFFAIRS AND LABOUR AND MINISTER OF HEALTH AUTHORITY TO ENTER INTO AN AGREEMENT (AGREEMENT FOR CONCURRENCE ON PHYSICAL ACTIVITY AND HEALTHY EATING AMENDING AGREEMENT #1) WITH THE PUBLIC HEALTH AGENCY 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 Communities, Cultural Affairs and Labour and the Minister of Health to enter into an amending agreement to extend for the period April 1, 2009 to March 31, 2010, the terms of the Agreement for Concurrence on Physical Activity and Healthy Eating, such as more particularly described in the draft agreement.

EXECUTIVE COUNCIL ACT MINISTER OF INNOVATION AND ADVANCED LEARNING AUTHORITY TO ENTER INTO AN AGREEMENT (MEMORANDUM OF UNDERSTANDING FOR INCOME VERIFICATION PROGRAMS) 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 Innovation and Advanced Learning to enter into an agreement with the Canada Revenue Agency, as represented by the Commissioner of Revenue, to set out conditions and procedures under which the Canada Revenue Agency will provide specific taxpayer information required by the Province to assess eligibility for various student aid programs, such as more particularly described in the draft agreement.

EC2009-498

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2008-09) DEPARTMENT OF AGRICULTURE

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 as follows:

Account Class	Account Name	Amount
	CORPORATE AND FINANCIAL SERVICES Farm Income Risk Management	
0023-04135	Grants – Canada Agricultural Income Stabilization	\$ <u>350,000.00</u>

EC2009-499

HOUSING CORPORATION ACT O'LEARY HOUSING AUTHORITY **DESIGNATION**

Pursuant to clause 10(3)(d) of the Housing Corporation Act R.S.P.E.I. 1988, Cap. H-11.1, Council designated Roger Luxton of Woodstock as chairperson of the O'Leary Housing Authority for the duration of his term as a member, expiring 21 June 2011.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PROPERTY NO. 296376, LOT 64, KINGS 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 (100) acres of land, being Provincial Property No. 296376 located in Lot 64, Kings County, Prince Edward Island and currently owned by Marcus Macdonald and Sophie Macdonald, both of Murray River, Prince Edward Island.

Council noted that this amendment will enable subdivision of two lots, each of approximately two decimal five (2.5) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 14 September 2009.

EC2009-501

PROVINCIAL COURT ACT JUDICIAL REMUNERATION REVIEW COMMISSION **APPOINTMENTS**

TERM OF APPOINTMENT

Pursuant to subsection 4.2(1) of the *Provincial Court Act* R.S.P.E.I. 1988, Cap. P-25 Council made the following appointments:

via clause (a)	
Jennifer Perry	30 June 2009
Stratford	to
(vice Wayne McMillan, term expired)	30 June 2012
via clause (b)	
Hon. Gerard E. Mitchell,	30 June 2009
Charlottetown	to
(vice Hon. Norman Carruthers,	30 June 2012
term expired)	

NAME

UNIVERSITY ACT BOARD OF GOVERNORS OF THE UNIVERSITY OF PRINCE EDWARD ISLAND APPOINTMENTS

Pursuant to clause 8(1)(a) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council made the following appointments:

NAME

TERM OF APPOINTMENT

Leonard Gaudet
Little Harbour
(vice Debbie Atkinson, term expired)

J. Gordon MacKay
Charlottetown
(vice Gerard MacDonald, term expired)

TERM OF APPOINTMENT

14 September 2009

14 September 2009

15 September 2009

16 September 2009

17 September 2009

18 September 2009

19 September 2009

10 September 2009

10 September 2009

11 September 2009

12 September 2009

13 May 2012