EC2010-158

ENVIRONMENTAL PROTECTION ACT ENVIRONMENTAL ADVISORY COUNCIL **APPOINTMENTS**

Pursuant to clause 4(4)(a) of the *Environmental Protection Act R.S.P.E.I.* 1988, Cap. E-9, Council designated Alan Hicken as chairperson of the Environmental Advisory Council for the balance of his term as a member, expiring 29 March 2011, and Paula MacKinnon as vice-chairperson for the balance of her term as a member, expiring 3 March 2012.

EC2010-159

EXECUTIVE COUNCIL ACT ATTORNEY GENERAL AUTHORITY TO ENTER INTO AN AGREEMENT (SUPPORTING FAMILIES FUND – FAMILY JUSTICE INITIATIVES 2009-2010) 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 of Canada, to set out terms and conditions for funding pursuant to Canada's Supporting Families Fund of eligible family justice activities in Prince Edward Island for the period April 1, 2009 to March 31, 2010, such as more particularly described in the draft agreement.

EC2010-160

HOUSING CORPORATION ACT PRINCE EDWARD ISLAND HOUSING CORPORATION **AUTHORITY TO ENTER INTO AGREEMENTS** 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 Community Services, Seniors and Labour, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into five mortgage agreements with Canada Mortgage and Housing Corporation, to fund capital projects in the total amount of four hundred and thirty-four thousand, five hundred and forty-two ((\$434,542.00) dollars at Hillsborough Hospital, Miscouche B Seniors, Montague D Seniors, North Rustico Seniors, and Wedgewood Manor, on terms and conditions such as more particularly described in each of the Mortgage documents.

EC2010-161

INNOVATION PEI ACT GENERAL REGULATIONS PRINCE COUNTY FISHERMAN'S ASSOCIATION INC. AUTHORIZATION

Pursuant to subsection 4(2) of the *Innovation PEI Act* General Regulations (EC562/09), Council authorized Innovation PEI to advance a term loan in the amount of three million (\$3,000,000.00) dollars to the Prince County Fisherman's Association Inc., subject to terms and conditions required by the Corporation.