CIVIL SERVICE ACT CLASSIFICATION APPEAL COMMITTEE APPOINTMENTS

Pursuant to section 17 of the *Civil Service Act* Regulations (EC709/83), Council made the following appointments:

NAME

TERM OF APPOINTMENT

via clause 17(3)(a), as member nominated by the employer

Kathleen Eaton 1 December 2013

Department of Education, Early Learning to

and Culture 1 February 2018

(reappointed)

via clause 17(3)(b), as member nominated by the Union

Chris Oatway 25 February 2016

Department of Justice and Public Safety to

(vice Nancy Smith, term expired) 1 February 2018

as alternate member nominated by the employer

Marney MacKinnon 1 July 2013

Department of Health and Wellness to

(reappointed) 1 February 2018

as alternate member nominated by the Union

Pierre Gaudet 1 December 2013

Department of Justice and Public Safety to

(reappointed) 1 February 2018

via clause 17(3)(c), as chairperson

Andrew MacDougall 25 February 2016

Health PEI to

(vice Lisa Shaffer, term expired) 1 February 2018

CRIMINAL CODE OF CANADA PRINCE EDWARD ISLAND REVIEW BOARD APPOINTMENT

Pursuant to section 672.38 of the *Criminal Code of Canada*, R.S.C. 1985, Chap. C-46, Council made the following appointment:

NAME

TERM OF APPOINTMENT

as alternate psychiatrist member

Dr. Terence E. Cronin Charlottetown 25 February 2016

to

1 May 2019

EC2016-96

ENERGY CORPORATION ACT PRINCE EDWARD ISLAND ENERGY CORPORATION AUTHORITY TO BORROW

Pursuant to subsection 8(2) of the *Energy Corporation Act*, Executive Council authorized the Prince Edward Island Energy Corporation to borrow up to eighty million (\$80,000,000.00) dollars from the Toronto-Dominion Bank on February 29, 2016 for the Cable Interconnection Upgrade Project, on terms and conditions favourable to the Minister of Finance.

Further, Council authorized rescission of Order-in-Council EC2015-483 dated August 11, 2015 concurrently with advance of the loan.

EC2016-97

ENERGY CORPORATION ACT PRINCE EDWARD ISLAND ENERGY CORPORATION AUTHORITY TO BORROW

Pursuant to subsection 8(2) of the *Energy Corporation Act*, Executive Council authorized the Prince Edward Island Energy Corporation to borrow up to fifty million (\$50,000,000.00) dollars to serve as bridge financing for the Cable Interconnection Upgrade Project.

EXECUTIVE COUNCIL ACT MINISTER OF AGRICULTURE AND FISHERIES AUTHORITY TO ENTER INTO AN AGREEMENT (FUNDING AGREEMENT ATLANTIC RESEARCH AND INNOVATION INITIATIVE ATLANTIC TECHNOLOGY TRANSFER TEAM FOR APICULTURE) WITH THE PROVINCE OF NEW BRUNSWICK **AND** THE PROVINCE OF NOVA SCOTIA AND WITH PERENNIA FOOD AND AGRICULTURE INC.

Pursuant to clauses 10(b) and (d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture and Fisheries to enter into an agreement with the Province of New Brunswick, as represented by the Minister of Agriculture, Aquaculture and Fisheries, and the Province of Nova Scotia, as represented by the Minister of Agriculture, and with Perennia Food and Agriculture Inc., to set out terms and conditions for funding Atlantic Technology Transfer Team for Apiculture to coordinate and implement honey bee and pollination research in the Atlantic Region during the period January 1, 2016 to March 15, 2018, such as more particularly described in the draft agreement.

EC2016-99

EXECUTIVE COUNCIL ACT MINISTER OF HEALTH AND WELLNESS AUTHORITY TO ENTER INTO AN AGREEMENT (BLOOD SAFETY CONTRIBUTION AGREEMENT AMENDING AGREEMENT #2) 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, as Minister Responsible for Health PEI, to enter into an amending agreement, with the Government of Canada, as represented by the Minister of Health Acting through the Public Health Agency of Canada, to amend terms and conditions for the Province's participation in the National Transfusion-Transmitted Injuries Surveillance System to extend the term of the agreement to March 31, 2021 and update the contribution amounts and statement of work, such as more particularly described in the draft agreement.

EXECUTIVE COUNCIL ACT MINISTER OF JUSTICE AND PUBLIC SAFETY AND ATTORNEY GENERAL AUTHORITY TO ENTER INTO AN AGREEMENT (TRIPARTITE FUNDING AGREEMENT RE: ABORIGINAL JUSTICE PROGRAM) WITH THE **GOVERNMENT OF CANADA** AND THE MI'KMAQ CONFEDERACY OF PEI INC.

Pursuant to clauses 10(a) and (d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Justice and Public Safety and Attorney General to enter into an amending agreement with the Government of Canada, as represented by the Minister of Justice and Attorney General of Canada, and with the Mi'kmaq Confederacy of PEI Inc. to replace the previous agreement signed on December 23, 2014, and set out terms and conditions for operation of the Aboriginal Justice Program for the period April 1, 2014 to March 31, 2017, such as more particularly described in the draft agreement.

EC2016-101

MEDICAL ACT COUNCIL OF THE COLLEGE OF PHYSICIANS AND SURGEONS OF PRINCE EDWARD ISLAND **APPOINTMENT**

Pursuant to clause 7(1)(c) of the Medical Act R.S.P.E.I. 1988, Cap. M-5, Council made the following appointment:

NAME TERM OF APPOINTMENT

Neil Robinson 18 November 2015 Charlottetown

(reappointed) 18 November 2018