EC2016-152

EXECUTIVE COUNCIL ACT MINISTER OF FINANCE AUTHORITY TO ENTER INTO AN AGREEMENT (COMPUTERS FOR SCHOOLS PROGRAM CONTRIBUTION AGREEMENT) 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 Finance to enter into an agreement with the Government of Canada, as represented by the Minister of Industry, to continue for the period April 1, 2015 to March 31, 2018, the Computers for Schools Program in Prince Edward Island, such as more particularly described in the draft agreement.

EC2016-153

EXECUTIVE COUNCIL ACT MINISTER OF FINANCE AUTHORITY TO ENTER INTO AN AGREEMENT (COMPUTERS FOR SCHOOLS TECHNICAL WORK EXPERIENCE PROGRAM CONTRIBUTION AGREEMENT) 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 Finance to enter into an agreement with the Government of Canada, as represented by the Minister of Industry, to continue for the period April 1, 2015 to March 31, 2018, the Computers for Schools -Technical Work Experience Program in Prince Edward Island, such as more particularly described in the draft agreement.

EC2016-154

EXECUTIVE COUNCIL ACT MINISTER OF HEALTH AND WELLNESS AUTHORITY TO ENTER INTO AN AGREEMENT (HEALTH FUNDING CONTRIBUTION AGREEMENT) 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 agreement with the Government of Canada, as represented by the Minister of Health, to set out terms and conditions for flexible project funding pursuant to the Health Services Integration Fund for the period January 15, 2016 to March 31, 2017, such as more particularly described in the draft agreement.

EC2016-155

EXECUTIVE COUNCIL ACT
MINISTER OF JUSTICE AND PUBLIC SAFETY
AUTHORITY TO ENTER INTO AN AGREEMENT
(BI-NATIONAL HAZARDOUS MATERIALS
RESPONSE INTEROPERABILITY:
CANADA AND THE UNITED STATES
AMENDMENT #001)
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 Justice and Public Safety to enter into an agreement with the Government of Canada, as represented by the Minister of Public Works and Government Services Canada, to amend the memorandum of agreement for development of a comprehensive cross-border hazardous materials response plan to extend the project end date and increase the funding; to revise the basis of payment and the work plan; and to add and/or amend other terms and conditions such as more particularly described in the draft agreement.

EC2016-156

LIQUOR CONTROL ACT REGULATIONS AMENDMENT

Made by the Prince Edward Island Liquor Control Commission and approved by the Lieutenant Governor in Council under the *Liquor Control Act* R.S.P.E.I. 1988, Cap. L-14:

- 1. Subsection 50.7(1) of the *Liquor Control Act* Regulations (EC704/75) is amended by the deletion of the words "free-standing".
- 2. These regulations come into force on April 2, 2016.

EXPLANATORY NOTES

SECTION 1 eliminates the requirement that a micro-brewery must be free-standing, which is not a prescribed licensing condition for either a winery or distillery.

SECTION 2 provides for the commencement of these regulations.

EC2016-157

PROVINCIAL EMBLEMS AND HONOURS ACT ORDER OF PRINCE EDWARD ISLAND ADVISORY COUNCIL APPOINTMENTS

Pursuant to clause 6(2)(d) of the *Provincial Emblems and Honours Act* R.S.P.E.I. 1988, Cap. P-26.1, Council made the following appointments:

NAME	TERM OF APPOINTMENT
for Prince County	
Melinda Mulligan Central Bedeque (vice Alan Curtis, term expired)	15 March 2016 to 8 July 2018
for Queens County	0 0 4. 19 10 10
Charles Curley	8 July 2015
Charlottetown (reappointed)	to 8 July 2018
for Kings County	
Jackie MacKay	8 July 2015
Lower Montague	to
(reappointed)	8 July 2018

Further, Council designated Charles Curley as chairperson of the Advisory Council in accordance with subsection 6(4) of the said Act.

EC2016-158

ADVISORY COUNCIL ON THE STATUS OF WOMEN ACT ADVISORY COUNCIL ON THE STATUS OF WOMEN APPOINTMENTS

TERM OF APPOINTMENT

Pursuant to section 5 of the *Advisory Council on the Status of Women Act* R.S.P.E.I. 1988, Cap. A-6 Council made the following appointments:

Mari Basiletti	22 January 2016
Canoe Cove	to
(reappointed)	22 January 2018
Deborah Langston	22 March 2016
Blooming Point	to
(vice Kelly Robinson, term expired)	22 March 2019
Melissa Mullen	22 January 2016
Lewes	to
(reappointed)	22 January 2018

NAME

Patti J. Wheatley 22 January 2016

(reappointed) t

22 January 2018

Further and in accordance with section 7 of the Act, Council appointed Mari Basiletti as chairperson of the Advisory Council, effective from March 1, 2016 (vice Kelly Robinson).

EC2016-159

FINANCE PEI ACT FINANCE PEI BOARD OF DIRECTORS APPOINTMENTS

Pursuant to section 4 of the *Finance PEI Act* R.S.P.E.I. 1988, Cap. F-8.1, Council made the following appointments:

NAME TERM OF APPOINTMENT

via clause 4(1)(c)

Cora Lee Dunbar 22 March 2016

Summerside to

(vice Louise Arsenault, term expired) 22 March 2019

Donald Godfrey 31 December 2015

Meadowbank to

(reappointed) 31 December 2018

Muncey Harris 22 March 2016

Knutsford to

(vice Louis Callaghan, term expired) 22 March 2019

Gordon MacInnis 31 December 2015

Charlottetown to

(reappointment) 31 December 2018

Further, Council designated Gordon MacInnis to continue as chairperson of the Board pursuant to clause 4(2)(c) of the said Act.

EC2016-160

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 Richard Brown to be Acting Minister of Finance commencing on the 21st day of March 2016, and continuing for the duration of the absence from the Province of Honourable Allen Roach.