EXECUTIVE COUNCIL ACT MINISTER OF JUSTICE AND PUBLIC SAFETY AUTHORITY TO ENTER INTO AN AGREEMENT (MEMORANDUM OF UNDERSTANDING RE: INFORMATION SHARING ARRANGEMENT FOR PARTICIPATION IN BRIDGE PROGRAMMING) WITH THE ROYAL CANADIAN MOUNTED POLICE 'L' DIVISION

Pursuant to clause 10(d) 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 a memorandum of understanding with the Royal Canadian Mounted Police "L" Division, to enable participation in the Prince Edward Island Bridge Model Programming, commencing upon signing and ending March 31, 2020, such as more particularly described in the draft agreement.

EC2016-699

EXECUTIVE COUNCIL ACT MINISTER OF WORKFORCE AND ADVANCED LEARNING AUTHORITY TO ENTER INTO AN AGREEMENT (POST-SECONDARY INSTITUTIONS STRATEGIC INVESTMENT FUND 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 Workforce and Advanced Learning to enter into a Contribution Agreement with the Government of Canada, as represented by the Minister of Industry to deliver program funding under the Post-Secondary Institutions Strategic Investment Fund and to establish its terms and conditions, such as more particularly described in the draft agreement.

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY CAPITAL EXPENDITURE FOR FISCAL YEAR 2015/16) DEPARTMENT OF FAMILY AND HUMAN SERVICES

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 (Capital) for the Department of Family and Human Services as follows:

Account Class	Account Name	Amount
	Capital Projects – Housing Services	
1125-5004	Buildings – Housing Unit Renovations	<u>\$24,400</u>

EC2016-701

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2015/16) DEPARTMENT OF FAMILY AND HUMAN SERVICES

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 Family and Human Services as follows:

Account Class	Account Name	Amount
	Social Programs	
0917-4038	Disability Support Program	\$1,710,700
0917-4033	Social Assistance Benefits	<u>750,600</u>
		\$2,461,300

Further, Council noted that \$1,105,900 of this amount will be offset by housing revenue.

EC2016-702

HOLLAND COLLEGE ACT APPROVAL TO INCUR A LIABILITY

Pursuant to clause 11(1)(b) of the *Holland College Act* R.S.P.E.I. 1988, Cap. H-6, Council authorized the Board of Governors of Holland College to incur a liability and to make expenditures by borrowing an amount not to exceed six million, five hundred and seventy-seven thousand, five hundred (\$6,577,500.00) dollars to fund projects approved under the Post-Secondary Institutions Strategic Investment Fund.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING KINKORA HOLDINGS INC. (APPROVAL)

Pursuant to section 5 and section 9 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Kinkora Holdings Inc. of Kinkora, Prince Edward Island to acquire a land holding of approximately eight decimal five (8.5) acres of land at Kinkora, Lot 27, Prince County, Province of Prince Edward Island, being acquired from Lorne Roberts of Kinkora, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2016-704

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING KINKORA HOLDINGS INC. (APPROVAL)

Pursuant to section 5 and section 9 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Kinkora Holdings Inc. of Kinkora, Prince Edward Island to acquire a land holding of approximately fifty-five (55) acres of land at Maple Plains, Lot 27, Prince County, Province of Prince Edward Island, being acquired from Lorne Roberts of Kinkora, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2016-705

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING KINKORA HOLDINGS INC., HILLTOP PRODUCE LTD. AND VALLEY GROVE ENTERPRISES 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 Kinkora Holdings Inc. and Hilltop Produce Ltd., both of Kinkora, Prince Edward Island and Valley Grove Enterprises Ltd. of Kensington, Prince Edward Island to acquire a land holding of approximately one decimal six eight (1.68) acres of land at Travellers Rest, Lot 19, Prince County, Province of Prince Edward Island, being acquired from the Estate of Wayne Schurman of Charlottetown, Prince Edward Island.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING KINKORA HOLDINGS INC., HILLTOP PRODUCE LTD. AND VALLEY GROVE ENTERPRISES LTD. (APPROVAL)

Pursuant to section 5 and section 9 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Kinkora Holdings Inc. and Hilltop Produce Ltd., both of Kinkora, Prince Edward Island and Valley Grove Enterprises Ltd. of Kensington, Prince Edward Island to acquire a land holding of approximately fifty-seven decimal nine two (57.92) acres of land at Travellers Rest and New Annan, both in Lot 19, Prince County, Province of Prince Edward Island, being acquired from the Estate of Wayne Schurman of Charlottetown, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2016-707

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING MARKAN HARDWOOD PLUS INC. (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 Markan Hardwood Plus Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately five decimal six six (5.66) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Weymouth Properties Ltd. of Charlottetown, Prince Edward Island.

EC2016-708

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING MARWOOD PROPERTIES INC. (APPROVAL)

Pursuant to section 5 and section 9 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Marwood Properties Inc. of Brudenell, Prince Edward Island to acquire a land holding of approximately eighteen decimal nine (18.9) acres of land at St. Charles, Lot 43, Kings County, Province of Prince Edward Island, being acquired from Roger Dingwell of Angus, Ontario PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING OYSTER CREEK FARMS INC. (APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Oyster Creek Farms Inc. of Cascumpec, Prince Edward Island to acquire a land holding of approximately thirty-seven decimal seven five (37.75) acres of land at Woodstock, Lot 6, Prince County, Province of Prince Edward Island, being acquired from Dorothy Cornish and Marvin Cornish, both of Scarborough, Ontario PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2016-710

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING SPRING VALLEY FARMS LTD. (APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Spring Valley Farms Ltd. of Kensington, Prince Edward Island to acquire a land holding of approximately one hundred and five decimal one six (105.16) acres of land at Spring Valley, Lot 18, Prince County, Province of Prince Edward Island, being acquired from Wayne Layton Harrington and Shirley Harrington, both of Kensington, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2016-711

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING SPRINGDALE DAIRY FARMS INC. (APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Springdale Dairy Farms Inc. of Breadalbane, Prince Edward Island to acquire a land holding of approximately ninety-eight decimal five seven (98.57) acres of land at Kensington, Lot 19, Prince County, Province of Prince Edward Island, being acquired from David K. Smith and Shirley Smith, both of Hunter River, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING TRIPLE M FARMS LTD. (APPROVAL)

Pursuant to section 5 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Triple M Farms Ltd. of Summerside, Prince Edward Island to acquire a land holding of approximately eighteen (18) acres of land at Indian River, Lot 18, Prince County, Province of Prince Edward Island, being acquired from Angela Waite of Indian River, Prince Edward Island PROVIDED THAT the said real property is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2016-713

PRINCE EDWARD ISLAND LANDS PROTECTION ACT APPLICATION TO LEASE LAND OYSTER CREEK FARMS INC. (APPROVAL)

Pursuant to section 5 and clause 5.3(1)(b) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Oyster Creek Farms Inc. of Cascumpec, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to one thousand and two hundred (1,200) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Oyster Creek Farms Inc. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

EC2016-714

PRINCE EDWARD ISLAND LANDS PROTECTION ACT APPLICATION TO LEASE LAND SPRING VALLEY FARMS LTD. (TO RESCIND)

Council, having under consideration Order-in-Council EC2016-418 of June 28, 2016, rescinded the said Order forthwith, thus rescinding permission for Spring Valley Farms Ltd. of Spring Valley, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to one thousand, seven hundred and sixty-one (1,761) acres of land as part of the said corporation's aggregate land holdings.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT APPLICATION TO LEASE LAND SPRING VALLEY FARMS LTD. (APPROVAL)

Pursuant to section 5 and clause 5.3(1)(b) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Spring Valley Farms Ltd. of Spring Valley, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to one thousand, six hundred and sixty-two (1,662) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Spring Valley Farms Ltd. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

EC2016-716

LIQUOR CONTROL ACT APPROVAL TO LEASE PROPERTY RE: MONTAGUE LIQUOR STORE

Pursuant to clause 7(g) of the *Liquor Control Act* R.S.P.E.I. 1988, Cap. L-14 Council granted approval to the Prince Edward Island Liquor Control Commission to enter into a ten year lease agreement with CP REIT PEI Properties Limited on approximately 7,500 square feet of space at the Atlantic Superstore in Montague at a cost of \$82,500 per year for years one to five and \$90,000 per year for years six to ten.

EC2016-717

REGULATED HEALTH PROFESSIONS ACT COUNCIL OF THE COLLEGE OF PHARMACISTS APPOINTMENT

Pursuant to clause 7(4)(b) of the *Regulated Health Professions Act* R.S.P.E.I. R.S.P.E.I. 1988, Cap. R-10.1, Council made the following appointment:

NAME

TERM OF APPOINTMENT

Roger Doiron 25 October 2016 Winsloe to

(vice Penelope Player, term expired) 25 October 2019

ROADS ACT OPERATOR OF AN APPROVED WEIGHING DEVICE **DESIGNATIONS**

Under authority of subsection 52(7) of the Roads Act R.S.P.E.I. 1988, Cap. R-15, Council designated the following persons as being qualified to operate an approved weighing device, effective November 5, 2016:

Timothy Ralph Getson O'Leary

Jason Kevin George McLean New Haven

EC2016-719

UNIVERSITY ACT UNIVERSITY OF PRINCE EDWARD ISLAND APPROVAL TO INCUR A LIABILITY

Pursuant to clause 17(1)(b) of the *University Act* R.S.P.E.I. 1988, Cap. U-4, Council authorized the Board of Governors of the University of Prince Edward Island to incur a liability and to make expenditures by borrowing an amount not to exceed three million, eight hundred and thirty-nine thousand, five hundred (\$3,839,500.00) dollars to fund projects approved under the Post-Secondary Institutions Strategic Investment Fund.