CANNABIS MANAGEMENT CORPORATION ACT PRINCE EDWARD ISLAND CANNABIS MANAGEMENT CORPORATION ACTING CHIEF EXECUTIVE OFFICER - APPOINTMENT DANIEL MACDONALD (TO RESCIND)

Council, having under consideration Order-in-Council EC2021-276 of April 13, 2021 rescinded the said Order, thus rescinding the appointment of Daniel MacDonald as Acting Chief Executive Officer of the Prince Edward Island Cannabis Management Corporation, effective October 26, 2021.

EC2021-868

CANNABIS MANAGEMENT CORPORATION ACT
PRINCE EDWARD ISLAND CANNABIS MANAGEMENT CORPORATION
CHIEF EXECUTIVE OFFICER - APPOINTMENT
DANIEL MACDONALD
(APPROVED)

Pursuant to section 11 of the *Cannabis Management Corporation Act*, R.S.P.E.I. 1988, Cap. C-1.3, Council appointed Daniel MacDonald to serve at pleasure as Chief Executive Officer of the Prince Edward Island Cannabis Management Corporation, effective October 26, 2021, and with seniority dating from April 13, 2021.

EC2021-869

EXECUTIVE COUNCIL ACT
MINISTER OF HEALTH AND WELLNESS
AUTHORITY TO ENTER INTO AN AGREEMENT
(AGREEMENT CONCERNING THE DISCLOSURE OF
INFORMATION ON MEDICAL ASSISTANCE IN DYING)
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 outline the terms and conditions for the disclosure of Medical Assistance in Dying information, effective upon signing by both parties, such as more particularly described in the draft agreement.

FINANCIAL ADMINISTRATION ACT COMMUNITY SENIORS CO-OPERATIVE LIMITED GUARANTEE OF LOAN

Having under consideration the recommendation of Treasury Board (reference Minute TB#499/21 of October 20, 2021), pursuant to subsection 32(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council agreed to guarantee payment of a term loan by Community Seniors Co-operative Limited (hereinafter referred to as "the borrower") in an amount not exceeding six million, three hundred and sixty-eight thousand dollars (\$6.368M) (hereinafter referred to as the "guaranteed indebtedness") together with interest thereon at the rate up to 2.65% to Canada Mortgage and Housing Corporation of Ottawa, Ontario (hereinafter referred to as "the lender"), from the 26th day of October, 2021 through to and including 1700 hours on the day that is ten years after the date of advance of funds, the said guarantee to be subject to and conditional upon the following terms and conditions:

- 1. The guaranteed indebtedness, including interest, shall be due and payable in full by the borrower no later than the day that is ten years after the date of advance of funds.
- 2. Any advances made by the lender after the day that is ten years after the date of advance of funds shall not form part of the guaranteed indebtedness.
- 3. The guarantee shall absolutely expire and be null and void without notice to the lender at 1700 hours on the day that is ten years after the date of advance of funds regardless of any advances that may have been made by the lender to the borrower unless on or before that date, notice has been given to the Government of Prince Edward Island, as represented by the Minister of Finance that the borrower has defaulted in repayment of the guaranteed indebtedness to the lender, and calling upon the Minister of Finance to pay the lender pursuant to the guarantee. The written notice shall include a copy of the written demand given by the lender to the borrower calling upon the borrower to pay the balance in full.
- 4. Government shall be entitled at any time to terminate the guarantee by paying to the lender such amount of the guaranteed indebtedness as may be owing by the borrower to the lender and the lender shall assign to the government all security the lender holds in connection with the guaranteed indebtedness.
- 5. The Minister of Finance may add such further terms and conditions to the guarantee as the Minister considers appropriate.
- 6. The guarantee shall not become effective until the lender has agreed in writing to the terms and conditions herein contained and those imposed by the Minister of Finance pursuant to paragraph 5 above. The guaranteed indebtedness shall not include any advances made by the lender prior to the agreement by the lender with the terms and conditions herein contained and those imposed by the Minister of Finance.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING CLK DEVELOPMENT 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 CLK Development Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately twenty-eight (28) acres of land at Cornwall, Lot 32, Queens County, Province of Prince Edward Island, being acquired from Edwin A. Scott of Cornwall, Prince Edward Island.

EC2021-872

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING LU ZHAO (APPROVAL)

Pursuant to section 4 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Lu Zhao of Oakville, Ontario to acquire a land holding of approximately twenty-eight (28) acres of land at Cornwall, Lot 32, Queens County, Province of Prince Edward Island, being acquired from Edwin A. Scott of Cornwall, Prince Edward Island.

EC2021-873

LIQUOR CONTROL ACT PRINCE EDWARD ISLAND LIOUOR CONTROL COMMISSION ACTING CHIEF EXECUTIVE OFFICER - APPOINTMENT DANIEL MACDONALD (TO RESCIND)

Council, having under consideration Order-in-Council EC2021-288 of April 13, 2021 rescinded the said Order, thus rescinding the appointment of Daniel MacDonald as Acting Chief Executive Officer of the Prince Edward Island Liquor Control Commission, effective October 26, 2021.

EC2021-874

LIQUOR CONTROL ACT PRINCE EDWARD ISLAND LIQUOR CONTROL COMMISSION CHIEF EXECUTIVE OFFICER - APPOINTMENT DANIEL MACDONALD (APPROVED)

Pursuant to section 5.1 of the Liquor Control Act, R.S.P.E.I. 1988, Cap. L-14, Council appointed Daniel MacDonald to serve at pleasure as Chief Executive Officer of the Prince Edward Island Liquor Control Commission effective October 26, 2021, and with seniority dating from April 13, 2021.

AN ACT TO AMEND THE TOURISM INDUSTRY ACT DECLARATION RE

Under authority of section 6(1) of the *An Act to Amend the Tourism Industry Act* Stats. P.E.I. 2019, c. 41 Council ordered that a Proclamation do issue proclaiming sections 4 and 5 of the said "An Act to Amend the Tourism Industry Act" to come into force effective November 6, 2021.