ARCHIVES AND RECORDS ACT PUBLIC RECORDS COMMITTEE **APPOINTMENTS**

Pursuant to clause 13(1)(e) of the Archives and Records Act R.S.P.E.I. 1988, Cap. A-19.1 Council made the following appointments:

NAME TERM OF APPOINTMENT

Simon Lloyd at pleasure

Charlottetown

Liam Richardson at pleasure

Stratford

NIANTE

EC2025-348

CREDIT UNIONS ACT CREDIT UNION DEPOSIT INSURANCE CORPORATION **BOARD OF DIRECTORS APPOINTMENT**

Pursuant to clause 162(1) of the Credit Unions Act R.S.P.E.I. 1988, Cap. C-29.1, Council made the following appointment:

TEDM OF ADDOINTMENT

NAME	TERM OF AFFOINTMENT
Bernard Gillis	31 July 2025

Cornwall

to

(vice Louis Shea, term expired) 31 July 2028

EDUCATION ACT PUBLIC SCHOOLS BRANCH BOARD OF TRUSTEES APPOINTMENT

Pursuant to section 12 of the *Education Act* R.S.P.E.I. 1988, Cap. E-.02 and subsection 3(1.1) of the *Education Act* Election Regulations Council made the following appointment:

NAME

TERM OF APPOINTMENT

via clause 3(1.1)(b)

Andrew Rose 22 April 2025

Charlottetown

(vice Jodi Zver, term expired) 31 October 2026

EC2025-350

EXECUTIVE COUNCIL ACT
MINISTER OF HEALTH AND WELLNESS
AUTHORITY TO ENTER INTO AN AGREEMENT
(FOREIGN CREDENTIAL RECOGNITION 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 Health and Wellness to enter into a Contribution Agreement with the Government of Canada, as represented by the Minister of Employment and Social Development styled as Minister of Employment, Workforce Development and Disability Inclusion, to improve the integration of skilled newcomers into the Canadian labour market by developing and strengthening Canada's foreign credential recognition assessment and recognition capacity under the Foreign Credential Recognition Program for the Internationally Educated Nurses Integration to Practice Program, effective upon signing to April 30, 2029, such as more particularly described in the draft agreement.

EC2025-351

EXECUTIVE COUNCIL ACT
MINISTER OF HEALTH AND WELLNESS
AUTHORITY TO ENTER INTO A FIFTH AMENDING AGREEMENT
(811 TELECARE SERVICES FOR
RESIDENTS OF
NOVA SCOTIA AND PRINCE EDWARD ISLAND)
WITH
THE PROVINCE OF NOVA SCOTIA
AND WITH
EMC EMERGENCY MEDICAL CARE INCORPORATED

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 Health and Wellness to enter into a fifth amending agreement with the Government of Nova Scotia, as

represented by the Department of Health and Wellness, and with EMC Emergency Medical Care Inc. as operator, to set out terms and conditions for delivery by the operator of 811 Telecare Services to residents of Prince Edward Island and Nova Scotia for the period April 1, 2025 to March 31, 2027, such as more particularly described in the draft agreement.

EC2025-352

EXECUTIVE COUNCIL ACT TOURISM PEI AUTHORITY TO ENTER INTO AN AGREEMENT (DESTINATION CANADA PARTNERING AGREEMENT) WITH

THE CANADIAN TOURISM COMMISSION DBA DESTINATION CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized Tourism PEI to enter into a Canadian Tourism Data Collective Subscription Agreement with the Canadian Tourism Commission dba Destination Canada for the provision of subscription services related to the Canadian Tourism Data Collective, effective April 1, 2025 to March 31, 2026, such as more particularly described in the draft agreement.

EC2025-353

EXECUTIVE COUNCIL ACT TOURISM PEI AUTHORITY TO ENTER INTO AN AGREEMENT (DESTINATION CANADA PARTNERING AGREEMENT) WITH

THE CANADIAN TOURISM COMMISSION DBA DESTINATION CANADA

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized Tourism PEI to enter into an Amendment to the End User-Data and Software Sub-License Agreement with the Canadian Tourism Commission dba Destination Canada to access the Explore Quotient psychographic product to the licensed products in relation to the provision of subscription services, related to the Canadian Tourism Data Collective, effective April 1, 2025, such as more particularly described in the draft agreement.

EC2025-354

FINANCE PEI ACT REGULATIONS GREAT GEORGE PROPERTIES LTD. AUTHORIZATION

Pursuant to subsection 2(3) of the *Finance PEI Act* Regulations (EC2012-739), Council authorized Finance PEI to renew a five-year term loan in the amount of one million five hundred seventy-seven thousand nine hundred forty-eight decimal two four (\$1,577,948.24) dollars at the applicable market interest rate to the Great George Properties Ltd., on terms and conditions satisfactory to the Board of Directors of Finance PEI.

JUDICATURE ACT DEPUTY PROTHONOTARY OF THE COURT OF APPEAL AND THE SUPREME COURT MORGAN FRANKLIN WATTS APPOINTMENT

Under authority of subsection 27(3) of the *Judicature Act*, R.S.P.E.I. 1988, Cap. J-2.1, Council appointed Morgan Franklin Watts of Charlottetown, Prince Edward Island as Deputy Prothonotary of the Court of Appeal and the Supreme Court, for a term of ten years with the possibility of renewal, effective May 3, 2025.

Further, Council ordered that should the said Morgan Franklin Watts cease to be employed in the Department of Justice and Public Safety, his appointment as Deputy Prothonotary shall terminate coincident with the date his employment terminates.

Order-in-Council EC2024-1121 dated December 19, 2024 is hereby rescinded.

EC2025-356

LIQUOR CONTROL ACT PRINCE EDWARD ISLAND LIQUOR CONTROL COMMISSION APPOINTMENT

Pursuant to clause 4(d) of the *Liquor Control Act* R.S.P.E.I. 1988, Cap. L-14, Council made the following appointment:

NAME TERM OF APPOINTMENT

as Vice-Chair

Nicole DesRoche 22 April 2025

Ellerslie

(vice Kim Griffin, resigned) 29 November 2025

REGULATED HEALTH PROFESSIONS ACT COUNCIL OF THE COLLEGE OF DIETITIANS OF PRINCE EDWARD ISLAND **APPOINTMENTS**

Pursuant to subsection 7(4)(b) of the Regulated Health Professions Act R.S.P.E.I. 1988, Cap. R-10.1, Council made the following appointments to the Council of the College of Dietitians of Prince Edward Island:

NAME	TERM OF APPOINTMENT
Sandra Sunil	22 April 2025
Charlottetown	to
(reappointed)	8 September 2026
Jordan MacDonald	22 April 2025
Forestview	to
(vice Robert Clow, term expired)	22 April 2028