CORONERS ACT APPOINTMENT OF CORONER DR. MATTHEW KUTCHER (APPOINTMENT)

Under authority of section 4 of the *Coroners Act* R.S.P.E.I. 1988, Cap. C-25.1, Council appointed Dr. Matthew Kutcher of Summerside to serve at pleasure as a Provincial Coroner, effective September 9, 2025.

EC2025-863

EMPLOYMENT STANDARDS ACT EMPLOYMENT STANDARDS BOARD APPOINTMENTS

Pursuant to section 4 of the *Employment Standards Act* R.S.P.E.I. 1988, Cap. E-1 Council made the following appointments:

NAME

TERM OF APPOINTMENT

as employer representative, via subsection 4(2)

Fraser MacDougall 9 September 2025

Argyle Shore to

(reappointed) 9 September 2028

Gary Ramsay 9 September 2025

Cornwall to

(reappointed) 9 September 2028

Gary Tse 9 September 2025

Charlottetown to

(vice Elizabeth Noonan, term expired) 9 September 2028

as employee representative, via subsection 4(2)

Cheryl Phillips 9 September 2025

West Cape to

(vice Angela MacDonald) 9 September 2028

Lori St. Onge 9 September 2025

Mermaid to

(vice Dianne Arsenault, term expired) 9 September 2028

as vice-chairperson, via subsection 4(3)

Angela MacDonald 9 September 2025

Morell to

(vice Dr. Blake Jelley, term expired) 9 September 2028

EC2025-864

ENERGY CORPORATION ACT PRINCE EDWARD ISLAND ENERGY CORPORATION AUTHORITY TO BORROW

Pursuant to subsection 8(2) of the *Energy Corporation Act* R.S.P.E.I. 1988, Cap. E-7, Council authorized the Prince Edward Island Energy Corporation to borrow up to fifty million (\$50,000,000.00) dollars from the Toronto-Dominion Bank to finance Phase 2 of the Eastern Kings Wind Farm project, on terms and conditions favourable to the Minister of Finance.

EC2025-865

EXECUTIVE COUNCIL ACT
PREMIER
AUTHORITY TO ENTER INTO AN AGREEMENT
(LETTER OF INTENT)
WITH
THE GOVERNMENT OF OITA PREFECTURE, JAPAN

Pursuant to clause 10(d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier to enter into a Letter of Intent with the Government of Oita Prefecture, Japan, as represented by the Governor of Oita Prefecture, to strengthen bilaterial relations, encourage educational cooperation, promote tourism development, expand collaboration in renewable energy development and facilitate increased trade, effective upon signing, such as more particularly described in the draft agreement.

EC2025-866

EXECUTIVE COUNCIL ACT
MINISTER OF EDUCATION AND EARLY YEARS
AUTHORITY TO ENTER INTO AN AGREEMENT
(EDUCATION SERVICE AGREEMENT)
WITH
PUBLIC SCHOOLS BRANCH
AND
ABEGWEIT FIRST NATION

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Education and Early Years to enter into a Education Service Agreement with the Public Schools Branch and Abegweit First Nation, to enhance the academic potential and achievement of the First Nation's

students attending public schools in Prince Edward Island, for the period September 1, 2025 to August 31, 2030, such as more particularly described in the draft agreement.

EC2025-867

EXECUTIVE COUNCIL ACT
MINISTER OF EDUCATION AND EARLY YEARS
AUTHORITY TO ENTER INTO AN AGREEMENT
(EDUCATION SERVICE AGREEMENT)
WITH
LA COMMISSION SCOLAIRE DE LANGUE FRANÇAISE
AND
ABEGWEIT FIRST NATION

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Education and Early Years to enter into a Education Service Agreement with La Commission scolaire de langue française and Abegweit First Nation, to enhance the academic potential and achievement of the First Nation's students attending public schools in Prince Edward Island, for the period September 1, 2025 to August 31, 2030, such as more particularly described in the draft agreement.

EC2025-868

EXECUTIVE COUNCIL ACT
MINISTER OF EDUCATION AND EARLY YEARS
AUTHORITY TO ENTER INTO AN AGREEMENT
(EDUCATION SERVICE AGREEMENT)
WITH
PUBLIC SCHOOLS BRANCH
AND
LENNOX ISLAND FIRST NATION

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Education and Early Years to enter into a Education Service Agreement with the Public Schools Branch and Lennox Island First Nation, to enhance the academic potential and achievement of the First Nation's students attending public schools in Prince Edward Island, for the period September 1, 2025 to August 31, 2030, such as more particularly described in the draft agreement.

EC2025-869

EXECUTIVE COUNCIL ACT
MINISTER OF FISHERIES, TOURISM, SPORT AND CULTURE
AUTHORITY TO ENTER INTO AN AGREEMENT
(RURAL GROWTH FUNDING AGREEMENT)
WITH
THE TOWN OF ALBERTON

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries, Tourism, Sport and Culture to enter into a Funding Agreement with the Town of Alberton, for Town upgrades and Fire Department equipment, under the Rural Growth Initiative program,

effective upon signing to January 30, 2026, such as more particularly described in the draft agreement.

EC2025-870

FINANCE PEI ACT REGULATIONS 103222 P.E.I. INC. AUTHORIZATION

Pursuant to subsection 2(2) of the *Finance PEI Act* Regulations (EC2012-739), Council authorized Finance PEI to provide a five-year term loan in the amount of one million seventy-three thousand seven hundred (\$1,073,700) dollars at the prevailing fixed interest rate to 103222 P.E.I. Inc., for the purchase of capital assets, on terms and conditions satisfactory to the Board of Directors of Finance PEI.

EC2025-871

FINANCIAL ADMINISTRATION ACT AUTHORITY TO CANCEL AND DISCLOSE CERTAIN ACCOUNTS RECEIVABLE DEPARTMENT OF SOCIAL DEVELOPMENT AND SENIORS

Pursuant to subsection 26(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the cancellation of three hundred three (303) accounts receivable owing to the Department of Social Development and Seniors totalling \$373,038.57 as at December 31, 2024.

Further, pursuant to subsection 26.2(3)(a), 26.2(3)(d), and 26.2(4) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council disclosed the following authorized accounts receivable cancellations:

SCHEDULE (CANCELLATIONS)

Act & Program	Address	Amount of Debt
Debtors under the Social Assistance Act - Social Assistance Program	Exempt per Section	\$340,125.68
(277 accounts)	26.2(3)(a)	
Debtors under the Social Assistance Act - Child Care Subsidy	Exempt per Section	27,768.50
Program (20 accounts)	26.2(3)(a)	
Debtors under \$25,000 value – Supports for Persons with	Exempt per Section	5,144.39
Disabilities Act – Accessibility Supports Program (6 accounts)	26.2(3)(d)	
Total Cancellations		\$373,038.57

FINANCIAL ADMINISTRATION ACT AUTHORITY TO WRITE-OFF AND DISCLOSE CERTAIN ACCOUNTS RECEIVABLE DEPARTMENT OF SOCIAL DEVELOPMENT AND SENIORS

Pursuant to subsection 26.1(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the write-off of eighty (80) accounts receivable owing to the Department of Social Development and Seniors totalling \$157,629.23 as at December 31, 2024.

Further, pursuant to subsection 26.2(3)(a), 26.2(3)(d) and 26.2(4) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council disclosed the following authorized accounts receivable write-offs:

SCHEDULE (WRITE-OFFS)

Act & Program	Address	Amount of
		Debt
Debtors under the Social Assistance Act - Social Assistance	Exempt per Section	\$134,835.80
Program (56 accounts)	26.2(3)(a)	
Debtors under \$25,000 value – Supports for Persons with	Exempt per Section	22,793.43
Disabilities Act – Accessibility Supports Program (24 accounts)	26.2(3)(d)	
Total Write-Offs		\$157,629.23

EC2025-873

HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AN AGREEMENT
(AFFORDABLE HOUSING FUND
FUNDING AGREEMENT)
WITH
CANADA MORTGAGE AND HOUSING CORPORATION

Pursuant to clause 7(1)(a) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Prince Edward Island Housing Corporation, to enter into a Funding Agreement through the Affordable Housing Fund with Canada Mortgage and Housing Corporation, for the construction of affordable and supportive housing units targeting those experiencing, or at risk of experiencing, homelessness, and to execute all other required legal documentation, effective upon the closing date, such as more particularly described in the draft agreement.

HOUSING CORPORATION ACT PRINCE EDWARD ISLAND HOUSING CORPORATION AUTHORITY TO ENTER INTO AN AGREEMENT (HOME HEATING PROGRAM FUNDING AGREEMENT) WITH

THE GOVERNING COUNCIL OF THE SALVATION ARMY IN CANADA

Pursuant to clause 7(1)(g) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Prince Edward Island Housing Corporation to enter into a Funding Agreement with The Governing Council of the Salvation Army in Canada, on behalf of the Salvation Army Charlottetown Community Church and Family Services, to support the Home Heating Program, for the period April 1, 2025 to March 31, 2026 such as more particularly described in the draft agreement.

EC2025-875

HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AN AGREEMENT
(LIFEHOUSE FUNDING AGREEMENT –
EMERGENCY SHELTER AND SINGLE FAMILY TRANSITIONAL HOME)
WITH
BOYS' AND GIRLS' CLUB OF SUMMERSIDE INC.

Pursuant to clause 7(1)(g) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Prince Edward Island Housing Corporation to enter into a Funding Agreement with Boys' and Girls' Club of Summerside Inc., to operate the LifeHouse Emergency Shelter and the Transitional Single Family Home in Summerside, for the period April 1, 2025 to March 31, 2028, such as more particularly described in the draft agreement.

EC2025-876

MUSEUM ACT PRINCE EDWARD ISLAND MUSEUM AND HERITAGE FOUNDATION BOARD OF GOVERNORS APPOINTMENTS

Pursuant to section 5(1) of the *Museum Act* R.S.P.E.I. 1988, Cap. M-14, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Laura MacNeil	9 September 2025
Clyde River	to
(vice Connie Spencer, resigned)	9 September 2028
Satya Sen	9 September 2025
Charlottetown	to
(vice Kyle Blood, resigned)	9 September 2028
Sara Jane Affleck	9 September 2025
Bedeque	to
(reappointed)	9 September 2028

Monica Gilks Stratford (reappointed) 9 September 2025

9 September 2028

EC2025-877

PUBLIC DEPARTMENTS ACT ACTING PREMIER AND ACTING MINISTER APPOINTMENTS

Under authority of subsection 4(2) of the *Public Departments Act* R.S.P.E.I. 1988, Cap. P-29 the following appointments were made:

Honourable Gilles Arsenault to be Acting Premier and Acting President of the Executive Council commencing on the 19th day of September 2025 and continuing for the duration of the absence from the Province of Honourable Rob Lantz.

Honourable Ernie Hudson to be Acting Minister of Health and Wellness commencing on the 19th day of September 2025 and continuing for the duration of the absence from the Province of Honourable Mark McLane.

EC2025-878

WATER ACT

WELL CONSTRUCTION REGULATIONS AMENDMENT

Pursuant to section 76 of the *Water Act* R.S.P.E.I. 1988, Cap. W-1.1, Council made the following regulations:

- 1. Subsection 9(5) of the *Water Act* Well Construction Regulations (EC507/21) is revoked.
- 2. These regulations come into force on September 20, 2025.

EXPLANATORY NOTES

SECTION 1 revokes subsection 9(5) of the *Water Act* Well Construction Regulations to remove a prohibition related to development permits, which are not within the scope of these regulations.

SECTION 2 provides for the commencement of these regulations.

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 Jenn Redmond to be Acting Minister of Housing, Land and Communities commencing on the 22nd day of September 2025 and continuing for the duration of the absence from the Province of Honourable Steven Myers