

EXECUTIVE COUNCIL _____ 3 FEBRUARY 2026

EC2026-166

EXECUTIVE COUNCIL ACT
 MINISTER OF AGRICULTURE AND LAND
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AMENDMENT NO. 1 - REGENERATIVE PERENNIAL AGRICULTURE
 FOR CARBON SEQUESTRATION AND WILDLIFE SUPPORT
 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 Agriculture to enter into an Agreement with the Government of Canada, as represented by the Minister of Environment and Climate Change, to establish the terms and conditions for the provision of Environment and Climate Change Canada's contribution to undertake program development and delivery activities to enhance carbon sequestration and biodiversity in agricultural landscapes under the Natural Smart Climate Solutions Fund, effective upon the last party signing to March 31, 2030, such as more particularly described in the draft agreement.

EC2026-167

EXECUTIVE COUNCIL ACT
 MINISTER OF TRANSPORTATION AND INFRASTRUCTURE
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AMENDMENT AGREEMENT NO. 9 TO THE CONTRIBUTION
 AGREEMENT FOR THE PROVINCIAL-TERRITORIAL INFRASTRUCTURE
 COMPONENT – NATIONAL AND REGIONAL PROJECTS
 IN PRINCE EDWARD ISLAND – 2014-2015/2027-2028)
 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 Transportation and Infrastructure to enter into an Amended Agreement with the Government of Canada, as represented by the Minister of Infrastructure and Communities to establish the terms and conditions whereby Canada will contribute funding to the Province of Prince Edward Island to support infrastructure projects, effective upon signing to March 31, 2028, such as more particularly described in the draft agreement.

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EC2026-168

EXECUTIVE COUNCIL ACT
 MINISTER OF WORKFORCE, ADVANCED LEARNING
 AND POPULATION
 AND
 MINISTER OF EDUCATION AND EARLY YEARS
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
 RESPECTING THE COUNCIL OF ATLANTIC MINISTERS
 OF EDUCATION AND TRAINING)
 WITH
 THE GOVERNMENT OF NEW BRUNSWICK
 AND
 THE GOVERNMENT OF NEWFOUNDLAND AND LABRADOR
 AND
 THE GOVERNMENT OF NOVA SCOTIA

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, Advanced Learning and Population and the Minister of Education and Early Years to enter into a Memorandum of Understanding with the Government of New Brunswick, as represented by the Minister of Education and Early Childhood Development and Minister of Post-Secondary Education, Training and Labour; the Minister of Newfoundland and Labrador, as represented by the Minister of Education and Early Childhood Development, the Minister of Advanced Education and Skills, and the Minister for Intergovernmental Affairs; and, the Minister of Nova Scotia, as represented by the Minister of Education and Early Childhood Development, to dissolve the Council of Atlantic Ministers of Education and Training, effective upon the last party signing, such as more particularly described in the draft agreement.

EC2026-169

FATHERS OF CONFEDERATION BUILDINGS ACT
 FATHERS OF CONFEDERATION BUILDINGS TRUST
 APPOINTMENTS

Pursuant to section 3 of the *Fathers of Confederation Buildings Act* R.S.P.E.I. 1988, Cap. F-6 Council made the following appointments:

NAME	TERM OF APPOINTMENT
via subsection (1)	
Cory Gray Stratford (vice Hailey Rowswell, resigned)	3 February 2026 to 3 February 2029
via subsection (2)	
Hailey Rowswell Ontario (appointed)	3 February 2026 to 5 July 2028
Dr. Paul Griffin Ontario (vice Arlene Perly Rae, term expired)	3 February 2026 to 3 February 2029

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Harvey McCue (Waubageshig)	3 February 2026
Ontario	to
(appointed)	3 February 2029
Kent MacDonald	3 February 2026
Alberta	to
(appointed)	3 February 2029

EC2026-170

**FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
DEPARTMENT OF AGRICULTURE**

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 Agriculture as follows:

Account Class	Account Name	Amount
Land/Land Purchases		
1141-05002	Land Purchases	<u>\$1,500,000.00</u>
	Total	<u>\$1,500,000.00</u>

EC2026-171

**FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
LA COMMISSION SCOLAIRE DE LANGUE FRANÇAIS**

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 La Commission scolaire de langue français as follows:

Account Class	Account Name	Amount
La Commission scolaire de langue français/General		
0069-3121	Salaries	<u>\$900,000.00</u>
	Total	<u>\$900,000.00</u>

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EC2026-172

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
DEPARTMENT OF FISHERIES, TOURISM, SPORT AND CULTURE

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 Fisheries, Tourism, Sport and Culture as follows:

Account Class	Account Name	Amount
	Capital Improvements – Buildings/Construction and Renovations	
1170-5003	Capital Projects – Buildings – New	<u>\$2,100,000.00</u>
	Total	<u>\$2,100,000.00</u>

EC2026-173

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
INNOVATION PEI

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 Innovation PEI as follows:

Account Class	Account Name	Amount
	Business Development/Programs	
0197-4252	PEI Tax Incentives	<u>\$6,400,000.00</u>
	Total	<u>\$6,400,000.00</u>

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EC2026-174

**FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT**
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
DEPARTMENT OF JUSTICE AND PUBLIC SAFETY

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 Justice and Public Safety as follows:

Account Class	Account Name	Amount
0238-3124	Public Safety and Policing/Public Safety Salaries	\$150,600.00
0471-3124	Community and Correctional Services/Custody Programs Salaries	2,082,200.00
0256-3124	Community and Correctional Services/Victim Services Salaries	50,000.00
0475-3124	Community and Correctional Services/Community Programs Salaries	64,100.00
0613-3124	Community and Correctional Services/Clinical Services Salaries	50,000.00
1004-3124	Family Law, Court Services, and Access and Privacy Services Office/Division Management Salaries	231,500.00
0704-3124	Family Law, Court Services, and Access and Privacy Services Office/Family Law Salaries	100,000.00
0246-3124	Family Law, Court Services, and Access and Privacy Services Office/Court and Sheriff Services Salaries	64,100.00
0247-3124	Family Law, Court Services, and Access and Privacy Services Office/Court and Sheriff Services Salaries	<u>232,500.00</u>
	Total	<u>\$3,025,000.00</u>

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EC2026-175

**FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT**
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
PEI AGRICULTURAL INSURANCE CORPORATION

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 PEI Agricultural Insurance Corporation as follows:

Account Class	Account Name	Amount
0023-4139	PEI Agricultural Insurance Corporation/General Grants – AgriInsurance Program	<u>\$62,400,000.00</u>
	Total	<u>\$62,400,000.00</u>

Further, Council noted that \$31,000,000.00 of this amount will be partially offset by revenue.

EC2026-176

**FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT**
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
PUBLIC SCHOOLS BRANCH

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 Public Schools Branch as follows:

Account Class	Account Name	Amount
0068-3121	Public Schools Branch/General Salaries	\$3,700,000.00
0068-4141	Maintenance	<u>1,400,000.00</u>
	Total	<u>\$5,100,000.00</u>

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EC2026-177

**FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT**
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2025/26)
DEPARTMENT OF SOCIAL DEVELOPMENT AND SENIORS

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 Social Development and Seniors as follows:

Account Class	Account Name	Amount
Child and Family Services/Child and Family		
0911-3124	Salaries	\$2,200,200.00
0912-3124	Salaries	<u>832,600.00</u>
	Total	<u>\$3,032,800.00</u>

EC2026-178

**HOLLAND COLLEGE ACT
BOARD OF GOVERNORS
APPOINTMENT**

Pursuant to subsection 6(1) of the *Holland College Act* R.S.P.E.I. 1988, Cap. H-6 Council made the following appointment:

NAME	TERM OF APPOINTMENT
via clause (d)	
Brad Colwill	3 February 2026
Stratford	to
(vice Maribeth Rogers Neale, term expired)	3 February 2029

EC2026-179

**HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AN AGREEMENT
(COMMUNITY HOUSING CAPITAL FUNDING AGREEMENT)
WITH
KINGS SQUARE NON-PROFIT HOUSING CORPORATION**

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 Kings Square Non-Profit Housing Corporation for the purchase of affordable housing units, and to execute all other associated required legal documentation, effective upon signing, such as more particularly described in the draft agreement.

EC2026-180

JUSTICE OF THE PEACE ACT
 AND
 MARRIAGE ACT
 AND
 VICTIMS OF FAMILY VIOLENCE ACT
 JUDICIAL JUSTICE OF THE PEACE
 APPOINTMENT AND DESIGNATIONS

Under authority of section 14(1) of the *Justice of the Peace Act* R.S.P.E.I. 1988, Cap. J-6 Council appointed Janko Predovic, of Charlottetown as a judicial justice of the peace for the Province of Prince Edward Island, effective February 7, 2026.

Further, and under authority of section 14(2) of the *Justice of the Peace Act* R.S.P.E.I. 1988, Cap. J-6, Council designated Mr. Predovic as a justice of the peace who may solemnize marriages under the *Marriage Act* R.S.P.E.I. 1988, Cap. M-3.

Further and under authority of section 14(3) of the *Justice of the Peace Act* R.S.P.E.I. 1988, Cap. J-6, Council designated Mr. Predovic as a justice of the peace who may hear and determine emergency protection applications pursuant to section 14 of the *Victims of Family Violence Act*, R.S.P.E.I. 1988, Cap. V-3.2.

EC2026-181

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 NEIL DUCK AND CHRISTINE KINSLEY-DUCK
 (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 Neil Duck and Christine Kinsley-Duck, both of Orangeville, Ontario to acquire a land holding of approximately twelve decimal six one (12.61) acres of land at Lower Montague, Lot 59, Kings County, Province of Prince Edward Island, being acquired from John Aitken of Montague, Prince Edward Island.

EC2026-182

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 CARMICHAEL FARMS LTD.
 (TO RESCIND)

Council, having under consideration Order-in-Council EC2022-508 of June 30, 2022, rescinded the said Order forthwith, thus rescinding permission for Carmichael Farms Ltd. of Albany, Prince Edward Island to acquire a land holding of approximately five decimal one six (5.16) acres of land at Middleton, Lot 27, Prince County, Province of Prince Edward Island, being acquired from Noonan Holdings Ltd. of Middleton, Prince Edward Island.

EC2026-183

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 CARMICHAEL FARMS 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 Carmichael Farms Ltd. of Albany, Prince Edward Island to acquire a land holding of approximately five decimal one six (5.16) acres of land at Middleton, Lot 27, Prince County, Province of Prince Edward Island, being acquired from Michael Fagan and Carol MacLellan, both of Middleton, Prince Edward Island.

EC2026-184

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 CUDMORE GROUP 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 Cudmore Group Inc. of Cornwall, Prince Edward Island to acquire, by way of lease, an interest in a land holding of approximately zero decimal two four (0.24) acres of land at North Rustico, Lot 24, Queens County, Province of Prince Edward Island, being acquired from the Harbour Authority of North Rustico of North Rustico, Prince Edward Island.

EC2026-185

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 CUDMORE GROUP 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 Cudmore Group Inc. of Cornwall, Prince Edward Island to acquire a land holding of approximately zero decimal one four (0.14) acres of land at North Rustico, Lot 24, Queens County, Province of Prince Edward Island, being acquired from Blue Mussel Café Inc. of North Rustico, Prince Edward Island.

EC2026-186

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 G. VISSER & SONS 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 G. Visser & Sons Inc. of Orwell, Prince Edward Island to acquire a land holding of approximately eighteen decimal two (18.2) acres of land at Wood Islands, Lot 62,

Queens County, Province of Prince Edward Island, being acquired from Harry Annear and Sandra Annear, both of Montague, 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.

EC2026-187

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JENKINS HOLDINGS 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 Jenkins Holdings Inc. of Hazelbrook, Prince Edward Island to acquire a land holding of approximately one decimal zero eight (1.08) acres of land at Donagh, Lot 48, Queens County, Province of Prince Edward Island, being acquired from Bradley Jenkins and Cameron Jenkins, both of Hazelbrook, Prince Edward Island.

EC2026-188

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MARTIN RD 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 Martin Rd Farms Ltd. of Tignish, Prince Edward Island to acquire a land holding of approximately seventy decimal four five (70.45) acres of land at St. Felix, Lot 2, Prince County, Province of Prince Edward Island, being acquired from Coletta Morrison and Darlene Carr, both 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.

EC2026-189

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MONAGHAN 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 Monaghan Farms Ltd. of Kensington, Prince Edward Island to acquire a land holding of approximately forty-nine decimal five (49.5) acres of land at Freetown, Lot 25, Prince County, Province of Prince Edward Island, being acquired from Island Holdings Ltd. of Dieppe, New Brunswick 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.

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EC2026-190

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
PATON CONSTRUCTION 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 Paton Construction Inc. of Fortune Bridge, Prince Edward Island to acquire a land holding of approximately eight decimal nine seven (8.97) acres of land at Eglington, Lot 43, Kings County, Province of Prince Edward Island, being acquired from Townshend Potato Company Ltd. of St. Charles, Prince Edward Island.

EC2026-191

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
RED ISLE DEVELOPMENTS 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 Red Isle Developments Inc. of Clyde River, Prince Edward Island to acquire a land holding of approximately nine decimal five (9.5) acres of land at DeGros Marsh, Lot 55, Kings County, Province of Prince Edward Island, being acquired from Joseph Alexander Larkin of St. Peters Bay, Prince Edward Island.

EC2026-192

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
RED ISLE DEVELOPMENTS 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 Red Isle Developments Inc. of Clyde River, Prince Edward Island to acquire a land holding of approximately ten decimal three (10.3) acres of land at DeGros Marsh, Lot 54, Kings County, Province of Prince Edward Island, being acquired from Allan Pitre Farms Inc. of St. Peters, Prince Edward Island.

EC2026-193

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
WILLARD WAUGH & SONS 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 Willard Waugh & Sons Ltd. of North Bedeque, Prince Edward Island to acquire a land holding of approximately one hundred (100) acres of land at Norboro, Lot 19, Prince County, Province of Prince Edward Island, being acquired from Gregory

Woodside and Bonnie Woodside, 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.

EC2026-194

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION FOR AMENDED PERMISSION
RAMM HOLDINGS INC.
(APPROVAL)

Pursuant to subsection 5(1) and 5(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to RAMM Holdings Inc. of Lower Montague, Prince Edward Island to make a material change to its shareholders that results in the aggregate land holding of any of its shareholders who are resident persons exceeding 400 acres.

Council noted the amended permission to the material change applies to the following Order in Council: EC2025-1104.

EC2026-195

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
APPLICATION TO LEASE LAND
WESTECH AGRICULTURE LTD.
(TO RESCIND)

Council, having under consideration Order-in-Council EC2013-902 of December 17, 2013, rescinded the said Order forthwith, thus rescinding permission for Westech Agriculture Ltd. of Alberton, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to ninety-five (95) acres of land as part of the said corporation's aggregate land holdings.

EC2026-196

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
APPLICATION TO LEASE LAND
WESTECH AGRICULTURE 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 Westech Agriculture Ltd. of Alberton, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to one hundred five (105) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Westech Agriculture 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.

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EC2026-197

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

Council, having under consideration Order-in-Council EC2022-32 of January 11, 2022, rescinded the said Order forthwith, thus rescinding permission for Stavert Farms Ltd. of Lower Freetown, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to three hundred fifty (350) acres of land as part of the said corporation's aggregate land holdings.

EC2026-198

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 APPLICATION TO LEASE LAND
 STAVERT 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 Stavert Farms Ltd. of Lower Freetown, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to five hundred fifty (550) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Stavert 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.

EC2026-199

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 EXEMPTION REGULATIONS
 LINKLETTER FARMS LTD. AND LINK AGRO SERVICES LTD.
 COOPERATIVE VENTURE
 AMENDMENT

Pursuant to section 1.1(10) of the *Prince Edward Island Lands Protection Act* Exemption Regulations (EC368/88), Council approved changes to the shareholder structure of Linkletter Farms Ltd. and Link Agro Services Ltd., a deemed corporation approved as a cooperative venture via Order-in-Council EC2007-300 dated 22 May 2007.

This Order-in-Council comes into force on February 3, 2026.

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EC2026-200

MARITIME PROVINCES HARNESS RACING COMMISSION ACT
 MARITIME PROVINCES HARNESS RACING COMMISSION
 NOMINATION

Pursuant to section 4(1) of the *Maritime Provinces Harness Racing Commission Act* R.S.P.E.I. 1988, Cap. M-1.3, Council nominated the following member for appointment:

NAME	TERM OF APPOINTMENT
Cam MacPhee Charlottetown (vice Jacinta Campbell, resigned)	3 February 2026 to 3 February 2029

EC2026-201

MENTAL HEALTH ACT
 MENTAL HEALTH REVIEW BOARD
 APPOINTMENT

Pursuant to section 25 of the *Mental Health Act* R.S.P.E.I. 1988, Cap. M-6.2 Council made the following appointment:

NAME	TERM OF APPOINTMENT
as a layperson, via subsection 25(1)(c)	
Chantal Hebert Charlottetown (reappointed)	3 February 2026 to 3 February 2029

EC2026-202

PROVINCIAL DEBENTURE ISSUE
 MAXIMUM AGGREGATE PRINCIPAL AMOUNT \$300,000,000.00
 STATEMENT RECEIVED

Pursuant to subsection 49(6) of the *Financial Administration Act*, R.S.P.E.I. 1988, Cap. F-9, Council received the following details from the Minister of Finance as to the sum of money raised pursuant to Order-in-Council EC2025-648 dated July 8, 2025:

Principal amount:	\$300,000,000.00
Interest (Coupon) Rate:	3.75%
Date of Issue:	January 13, 2026
Date of Maturity:	December 1, 2032

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EC2026-203

**POVERTY ELIMINATION STRATEGY ACT
POVERTY ELIMINATION COUNCIL
APPOINTMENTS**

Pursuant to section 5 of the *Poverty Elimination Strategy Act* R.S.P.E.I. 1988, Cap. P-14.1 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Ainsley “AinZ” Kendrick Charlottetown (vice Barry Galloway, resigned)	3 February 2026 to 3 February 2029
Erin Lundrigan Cardigan (vice Liza Jamani, resigned)	3 February 2026 to 3 February 2029
Tanner MacLean Kinkora (vice Caitlin Perrot, resigned)	3 February 2026 to 3 February 2029

EC2026-204

**REGULATED HEALTH PROFESSIONS ACT
COUNCIL OF THE COLLEGE OF OPTICIANS
OF PRINCE EDWARD ISLAND
APPOINTMENT**

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 appointment to the Council of the College of Opticians of Prince Edward Island:

NAME	TERM OF APPOINTMENT
Calvin Joudrie Stratford (vice Alan Callaghan, term expired)	12 March 2026 to 12 March 2029

EC2026-205

**UNIVERSITY ACT
BOARD OF GOVERNORS
OF THE
UNIVERSITY OF PRINCE EDWARD ISLAND
APPOINTMENTS**

Pursuant to clause 8(1)(a) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Dr. Kathy Martin Stanhope (vice Senator Mary Robinson, resigned)	3 February 2026 to 31 May 2029

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Chad Mann
Summerside
(vice Carolyn Simpson, resigned)

3 February 2026
to
31 May 2029