EXECUTIVE COUNCIL __________________________________3 JUNE 2008

EC2008-332
EXECUTIVE COUNCIL ACT
MINISTER OF HEALTH
AUTHORITY TO ENTER INTO AN AGREEMENT (LETTER OF INTENT RE MERGING OF CANADIAN BLOOD SERVICES AND CANADIAN COUNCIL FOR DONATION AND TRANSPLANTATION) WITH CANADIAN BLOOD SERVICES AND THE PROVINCES (EXCEPT QUEBEC) AND THE TERRITORIES

Pursuant to clause 10(a) and (d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Health to enter into a Letter of Intent with Canadian Blood Services and the Provinces (except Quebec), and the Territories, as represented by their respective Ministers responsible for Health, to record their understanding and commitment regarding the merging of the Canadian Council for Donation and Transplantation and the Canadian Blood Services, such as more particularly described in the draft agreement.

EC2008-333
EXECUTIVE COUNCIL ACT
MINISTER OF INNOVATION AND ADVANCED LEARNING
AUTHORITY TO ENTER INTO AN AGREEMENT (EIGHTH PROTOCOL OF AMENDMENT AGREEMENT ON INTERNAL TRADE) WITH THE GOVERNMENTS OF CANADA, THE OTHER PROVINCES AND THE TERRITORIES

Pursuant to clause 10(a) and (b) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Innovation and Advanced Learning to enter into an agreement with the Governments of Canada, the other Provinces and the Territories, as represented by their respective Ministers Responsible for Internal Trade, to amend the agreement on Internal Trade to revise the Code of Conduct on Incentives, to rename and revise the complaint procedures section, and to incorporate other housekeeping amendments, such as more particularly described in the draft agreement.
EC2008-334

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND GRAIN ELEVATORS CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2006/07)

Having under consideration the recommendation of the Treasury Board (reference TB#55/08 of 28 May 2008) and pursuant to section 72 of the Financial Administration Act, R.S.P.E.I. 1988, Cap. F-9 Council declared that the net income of the Prince Edward Island Grain Elevators Corporation for the year ended 31 July 2007 in the amount of $109,106.00 be retained by the Corporation.

EC2008-335

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
EDMUND ARSENAULT AND SUSAN ARSENAULT
(APPROVAL)

Pursuant to section 4 and section 9 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Edmund Arsenault and Susan Arsenault, both of Drayton Valley, Alberta to acquire a land holding of approximately fourteen decimal six five (14.65) acres of land in Lot 10, Prince County, Province of Prince Edward Island, being acquired from Bertha Bridges of West Devon, 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.

EC2008-336

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
PETER DILLON AND PASCALE DILLON
(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 Peter Dillon and Pascale Dillon, both of Darlingford, Manitoba to acquire a land holding of approximately twenty-eight decimal five (28.5) acres of land in Lot 50, Queens County, Province of Prince Edward Island, being acquired from Lawrence Court and Margaret Court, both of Cornwall, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 176792, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.
Pursuant to section 4 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Brian Hutchinson of Victoria, British Columbia to acquire a land holding of approximately three (3) acres of land in Lot 1, Prince County, Province of Prince Edward Island, being acquired from Richard Read, Terry Read and Lois Read, all of Brookfield, Connecticut 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.

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 John Jelley of Moncton, New Brunswick to acquire an interest in a land holding of approximately eight decimal nine (8.9) acres of land in Lot 22, Queens County, Province of Prince Edward Island, being acquired from Lawrenceville Investments (2001) Inc. of Hunter River, Prince Edward Island.

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 Phillip Jennings and John Holmes, both of Soperton, Georgia to acquire an interest in a land holding of approximately eight hundred and twenty-seven (827) acres of land in Lots 39, 51 and 52 , Kings County, Province of Prince Edward Island, being acquired from Bartow Business Partners, LLC of Jasper, Georgia.
Pursuant to section 4 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Stephen Harry Leighton of Daysland, Alberta to acquire a land holding of approximately forty-one decimal seven five (41.75) acres of land in Lot 64, Kings County, Province of Prince Edward Island, being acquired from Derek J. Van Den Heuvel and Jennifer M. Van Den Heuvel, both of Antigonish, Nova Scotia 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.

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 Sharon Morin of Montreal, Quebec to acquire a land holding of approximately zero decimal four one (0.41) acres of land in Lot 15, Prince County, Province of Prince Edward Island, being acquired from Danielle Arsenault of Longueuil, Quebec.

Pursuant to section 4 and section 9 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Carl Traverse, Ralph White and Lorna White, all of Fox Creek, Alberta to acquire a land holding of approximately twenty-five (25) acres of land in Lot 58, Queens County, Province of Prince Edward Island, being acquired from Sherry D. MacDonald of Belfast, 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.
Council, having under consideration Order-in-Council EC2006-390 of 18 July 2006, rescinded the said Order forthwith, thus rescinding permission for A & R Adventures Inc. to acquire approximately zero decimal three (0.3) acres of land in Lot 49, Queens County, from Irving Oil Limited of Saint John, New Brunswick.

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 A & R Adventures Inc. of Kinkora, Prince Edward Island to acquire a land holding of approximately one decimal six one (1.61) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from Irving Oil Limited of Saint John, New Brunswick.

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 Dalmack Holdings Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately eight (8) acres of land in Lot 65, Queens County, Province of Prince Edward Island, being acquired from Arnold MacLeod of Charlottetown, Prince Edward Island.

EC2008-347

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
M & M RESOURCES 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 M & M Resources Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately sixty-six (66) acres of land in Lot 51, Kings County, Province of Prince Edward Island, being acquired from the Bank of Nova Scotia of Charlottetown, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 124230, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

EC2008-348

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NOS. 162529, 162602, 162701, 162735, 162750, 162768 AND 162776
LOT 52, KINGS COUNTY
IDENTIFICATION FOR NON-DEVELOPMENT USE
(TO RESCIND)

Council, having under consideration Order-in-Council EC2004-506 of 14 September 2004, rescinded the said Order forthwith, thus rescinding permission for Bartow Business Partners, LLC of Canton, Georgia to amend the condition of non-development use in respect of approximately five hundred and eighty-two decimal five (582.5) acres of land located in Lot 52, Kings County to enable the subdivision of approximately one hundred and fifty-four (154) acres into lots.

EC2008-349

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
VERDANT, LLC
(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 Verdant, LLC of Soperton, Georgia to acquire a land holding of approximately five hundred and ninety (590) acres of land in Lots 51 and 52, Kings County, Province of Prince Edward Island, being acquired from Bartow Business Partners, LLC of Jasper, Georgia PROVIDED THAT the said Verdant, LLC acknowledges the angling public’s right to access the pond from the publicly owned dam site and will not restrict fishing by the public in and over Leards Pond.

Council noted (i) that these lands are part of a Conservation Zone designated pursuant to the Planning Act R.S.P.E.I. 1988, Cap. P-8 and relevant provisions of the said Act and its Regulations apply, and (ii) that Provincial Property No. 162735 contains a twenty-five (25) foot wide easement for the purpose of...
allowing public access at no charge to the water and bank area of Leards Pond for recreational purposes.

Further, Council noted that the said land holding, being Provincial Property Nos. 162529, 162602, 162701, 162776, part of 162750, 162768 and 162735, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

EC2008-351

PRINCE EDWARD ISLAND LANDS PROTECTION ACT

PROPERTY NO. 093690, LOT 20, PRINCE COUNTY

IDENTIFICATION FOR NON-DEVELOPMENT USE AMENDMENT

Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately one hundred (100) acres of land, being Provincial Property No. 093690 located in Lot 20, Prince County, Prince Edward Island and currently owned by George M. Caseley & Sons Inc. of Summerside, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately ten (10) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the new parcel and to the remaining land.

This Order-in-Council comes into force on 3 June 2008.
EC2008-352

MUNICIPALITIES ACT
COMMUNITY OF MORELL
EXTENSION OF MUNICIPAL BOUNDARY
(APPLICATION TO ANNEX
APPROXIMATELY FOUR DECIMAL SIX ACRES
PROVINCIAL PROPERTY NOS. 183053, 183558,
749770, 919563, 994665)
APPROVED

Having under consideration an application from the Community of Morell presented pursuant to section 12 of the Municipalities Act R.S.P.E.I. 1988, Cap. M-13 to extend its boundaries to include approximately four decimal six (4.6) acres, being Provincial Property Nos. 183053, 183558, 749770, 919563, 994665, for which no municipal government is provided under the said Act, Council under authority of subsection 14(2) of the aforesaid Act approved the application and ordered that the boundaries of the Community of Morell be extended to annex approximately four decimal six (4.6) acres, as aforesaid, effective 3 June 2008, in accordance with the said application and as indicated on a plan filed in the Registry Office for Kings County by the Minister of Communities, Cultural Affairs and Labour, pursuant to subsection 2(1) of the Municipal Boundaries Act R.S.P.E.I. 1988, Cap. M-11.

EC2008-353

PROVINCIAL EMBLEMS AND HONOURS ACT
ORDER OF PRINCE EDWARD ISLAND ADVISORY COUNCIL
APPOINTMENT

Pursuant to clause 6(2)(d) of the Provincial Emblems and Honours Act R.S.P.E.I. 1988, Cap. P-26.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairley Yeo</td>
<td>3 June 2008</td>
</tr>
<tr>
<td>Springfield West</td>
<td>to</td>
</tr>
<tr>
<td>(vice Antoinette Perry, resigned)</td>
<td>8 July 2009</td>
</tr>
</tbody>
</table>

Further, Council noted that the said land holding, being Provincial Property Nos. 162529, 162602, 162701, 162776, part of 162750, 162768 and 162735, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.