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 Office of the Attorney General as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>JUSTICE POLICY</td>
<td>Human Rights Commission</td>
<td>$9,400.00</td>
</tr>
<tr>
<td></td>
<td>Grants</td>
<td>$9,400.00</td>
</tr>
<tr>
<td>LEGAL AND JUDICIAL SERVICES</td>
<td>Coroners Inquests</td>
<td>16,000.00</td>
</tr>
<tr>
<td></td>
<td>Professional and Contract Services</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Coroners Fees</td>
<td>16,000.00</td>
</tr>
<tr>
<td>Family Law</td>
<td>Professional and Contract Services</td>
<td>63,000.00</td>
</tr>
<tr>
<td></td>
<td>Contract Services</td>
<td></td>
</tr>
<tr>
<td>COMMUNITY AND CORRECTIONAL SERVICES</td>
<td>Division Management</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Salaries</td>
<td>80,100.00</td>
</tr>
<tr>
<td></td>
<td>Salary Payroll</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>$168,500.00</td>
</tr>
</tbody>
</table>

Council noted that this amount is reflected in the Public Accounts for 2002/2003, which were released in November 2003.
EC2004-93

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2002/2003)
EMPLOYEE BENEFITS

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 Employee Benefits as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0146-02724</td>
<td>Employees’ Future Benefits</td>
<td>$6,953,926.00</td>
</tr>
</tbody>
</table>

Council noted that this amount is reflected in the Public Accounts for 2002/2003, which were released in November 2003.

EC2004-94

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2002/2003)
DEPARTMENT OF THE PROVINCIAL TREASURY

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 the Provincial Treasury as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GENERAL GOVERNMENT Contingency Fund</td>
<td></td>
</tr>
<tr>
<td>0454-02719</td>
<td>Provision for Guaranteed Debt</td>
<td>$6,000,000.00</td>
</tr>
</tbody>
</table>

Council noted that this amount is reflected in the Public Accounts for 2002/2003, which were released in November 2003.

EC2004-95

PRINCE EDWARD ISLAND LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CHRISTOPHER TODD GILBERT AND NANCY DORIS ANN BURROWS (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 Christopher Todd Gilbert and Nancy Doris Ann Burrows, both of Plantagenet, Ontario to acquire a land holding of approximately thirty-four decimal two four (34.24) acres of land in Lot 29, Queens County, Province of Prince Edward Island, being acquired from Eric Thomas and Gretchen Thomas, both of Lancaster, Pennsylvania.
Further, Council noted that the said land holding, being Provincial Property No. 206821, 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.

**EC2004-96**

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DAVID SIBBICK AND TANYA SIBBICK
(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 David Sibbick and Tanya Sibbick, both of Brantford, Ontario to acquire a land holding of approximately thirty-seven (37) acres of land in Lot 53, Kings County, Province of Prince Edward Island, being acquired from Theresa M. Haggerty 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.

**EC2004-97**

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
J.A. MACLELLAN HOLDINGS LTD.
(TO RESCIND)

Council, having under consideration Order-in-Council EC155/95 of 23 February 1995, rescinded the said Order forthwith, thus rescinding permission for J.A. MacLellan Ltd. of Sherwood, Prince Edward Island to acquire a land holding of approximately ninety-five (95) acres of land in Lot 22, Queens County from Magnus Ochsner and Heddy Ochsner, both of Hunter River, Prince Edward Island.

**EC2004-98**

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CARRUTHERS’ 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 Carruthers’ Farms Ltd. of Hamilton, Prince Edward Island to acquire a land holding of approximately sixty (60) acres of land in Lot 18, Prince County, Province of Prince Edward Island, being acquired from James Carruthers of Hamilton, 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.
EC2004-99

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
HOPE RIVER ENT. 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 Hope River Ent. Inc. of Kensington, Prince Edward Island to acquire a land holding of approximately three hundred and eighty-two (382) acres of land in Lots 21 and 22, Queens County, Province of Prince Edward Island, being acquired from Lloyd MacEwen 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.

EC2004-100

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
HOPE RIVER ENT. 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 Hope River Ent. Inc. of Kensington, Prince Edward Island to acquire a land holding of approximately fifty (50) acres of land in Lot 22, Queens County, Province of Prince Edward Island, being acquired from Lloyd MacEwen of Kensington, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 576652, 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.

EC2004-101

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MACEWEN 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 MacEwen Farms Ltd. of Kensington, Prince Edward Island to acquire a land holding of approximately ninety-eight (98) acres of land in Lot 19, Prince County, Province of Prince Edward Island, being acquired from Wilmot Valley Farms Ltd. of Summerside, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 447649, 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.
EC2004-102

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ARTHUR MOONEY & SONS 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 Arthur Mooney & Sons Ltd. of St. Catherines, Prince Edward Island to acquire a land holding of approximately twenty-five (25) acres of land in Lot 46, Kings County, Province of Prince Edward Island, being acquired from Bruce Farms Inc. of Souris, Prince Edward Island.

EC2004-103

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
O’LEARY POTATO PACKERS 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 O’Leary Potato Packers Ltd. of O’Leary, Prince Edward Island to acquire a land holding of approximately zero decimal zero one (0.01) acres of land in Lot 6, Prince County, Province of Prince Edward Island, being acquired from the O’Leary Farmers Co-operative Association Ltd. of O’Leary, Prince Edward Island.

EC2004-104

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
WEST CAPE HOLDINGS 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 West Cape Holdings Ltd. of West Cape, Prince Edward Island to acquire a land holding of approximately ninety-six (96) acres of land in Lot 9, Prince County, Province of Prince Edward Island, being acquired from Karen Ellis of West Cape, 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.
EC2004-105

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 181131, LOT 42, KINGS 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 seventy (70) acres of land, being Provincial Property No. 181131 located in Lot 42, Kings County, Prince Edward Island and currently owned by Karl Hess and Thelma Hess, both of Farmington, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately five (5) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 17 February 2004.

EC2004-106

SCHOOL ACT
SALE OF SCHOOL BUILDINGS
WESTERN SCHOOL BOARD

Pursuant to subsection 129(1) of the School Act R.S.P.E.I. 1988, Cap. S-2.1, Council approved the sale by the Western School Board of the following real property to the purchaser indicated for the amount shown:

<table>
<thead>
<tr>
<th>NAME AND LOCATION OF SCHOOL</th>
<th>PURCHASER</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montrose School</td>
<td>Montrose Community Club</td>
<td>$1.00</td>
</tr>
<tr>
<td>Provincial Property #17459-000 Montrose</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Having considered the lease arrangement entered into between the said Club and the then Regional Administrative Unit #1 in 1976, and the Club’s investments in the building during the term of the lease to date, Council waived the notification requirement of sections 3.3 through 3.6 of the Policy on the Disposal of Surplus School Property (M1/90 of 17 May 1990).
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 Philip Brown to be Acting Minister of Agriculture, Fisheries, Aquaculture and Forestry commencing on the 20th day of February 2004, and continuing for the duration of the absence from the Province of Honourable Kevin MacAdam.
Number: SW02/03 - 17

SPECIAL

WARRANT

pursuant to the

FINANCIAL ADMINISTRATION ACT

Lieutenant Governor

On recommendation of the Lieutenant Governor in Council by its Order-in-Council EC2004-92,

and pursuant to subsection 37(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 the following supplementary payment is authorized out of the Operating Fund for the Fiscal Year 2002/03:

Office of the Attorney General.........................$168,500.00
(various Divisions)

Clerk of the Executive Council
Number: SW02/03 - 18

SPECIAL
WARRANT

pursuant to the

FINANCIAL ADMINISTRATION ACT

Lieutenant Governor

On recommendation of the Lieutenant Governor in
Council by its Order-in-Council EC2004-93,
and pursuant to subsection 37(1) of the Financial
Administration Act R.S.P.E.I. 1988, Cap. F-9 the
following supplementary payment is authorized out
of the Operating Fund for the Fiscal Year 2002/03:

Employee Benefits......................................$6,953,926.00

Clerk of the Executive Council
Number: SW02/03 - 19

SPECIAL
WARRANT

pursuant to the
FINANCIAL ADMINISTRATION ACT

Lieutenant Governor

On recommendation of the Lieutenant Governor in
Council by its Order-in-Council EC2004-94
and pursuant to subsection 37(1) of the Financial
Administration Act R.S.P.E.I. 1988, Cap. F-9 the
following supplementary payment is authorized out
of the Operating Fund for the Fiscal Year 2002/03:

Department of the Provincial Treasury.........$6,000,000.00
(General Government)

Clerk of the Executive Council