Pursuant to clause 10(a) of the Executive Council Act R.S.P.E.I. 1988, Cap.E-12 Council authorized the Provincial Treasurer to enter into an agreement with the Canada School of Public Service, to provide for delivery of French language training to federal government employees working in the Province for the period 20 September 2004 to 31 August 2005, such as more particularly described in the draft agreement.

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 Health and Social Services as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEPARTMENT MANAGEMENT/SERVICES</td>
<td>Medical Programs</td>
<td></td>
</tr>
<tr>
<td>0532-03019</td>
<td>Out-of-Province Referrals</td>
<td>$1,437,700.00</td>
</tr>
<tr>
<td>PROVINCIAL HEALTH SERVICES AUTHORITY</td>
<td>Queen Elizabeth Hospital</td>
<td></td>
</tr>
<tr>
<td>0522-04094</td>
<td>Operating Grant</td>
<td>$2,160,300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$3,598,000.00</strong></td>
</tr>
</tbody>
</table>
EC2004-460

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2003/04)
DEPARTMENT OF HEALTH AND SOCIAL SERVICES

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 Health and Social Services as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0706-04099</td>
<td>Grants - Construction</td>
<td>$764,900.00</td>
</tr>
</tbody>
</table>

EC2004-461

FINANCIAL ADMINISTRATION ACT
ISLAND INVESTMENT DEVELOPMENT INC.
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2003/2004)

Having under consideration the recommendation of the Treasury Board (reference TB#137/04 of 4 August 2004) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the net loss as at 31 March 2004 of Island Investment Development Inc in the amount of $329,431.00 be recouped from the future operations of the Corporation.

EC2004-462

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND ENERGY CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2003/2004)

Having under consideration the recommendation of the Treasury Board (reference TB#136/04 of 4 August 2004) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the profit of the Prince Edward Island Energy Corporation for the year ended 31 March 2004 in the amount of $753,381.00 be retained by the Corporation. Council noted that this amount includes profit in the amount of $5,761.00 to be retained by the Atlantic Wind Test Site Inc. for the year ended 31 March 2004.
Pursuant to clause 20(1)(c) of the Roads Act Highway Access Regulations (EC580/95) Council determined that

(a) an industrial storage building and repair shop to be established on Provincial Property No. 229807 at Greenvale, Lot 23, Queens County, constitutes a change of use for this property, and

(b) establishment of this operation adjacent to Route 2 at Greenvale is in the best interest of the province.

Pursuant to clauses 10(a) and (b) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12, Council authorized the Minister of Community and Cultural Affairs to endorse the Canadian Strategic Framework for Hosting International Sport Events in Canada which establishes an orderly process and a rationale for decision making in respect to the bidding and awarding of bids to host international sport events in Canada. It is also a mechanism for governments and the sport community throughout Canada to work together to maximize sport, economic and community benefits derived from hosting international sport events, such as more particularly described in the Strategic Framework.

Council noted that the federal, provincial and territorial ministers responsible for sport and recreation conveyed the intention of their respective jurisdictions to endorse the framework at their annual conference in April 2004.

Pursuant to subsection 114(4) of Chapter 8 of the Revised Statutes of Canada, 1985, as amended, the Canada Pension Plan, the Administrator in Council of the Province of Prince Edward Island is pleased to confirm that the Government of Prince Edward Island hereby signifies its consent to the amendments to the Canada Pension Plan relating to employer contributions and refunds and to the automatic reinstatement for CPP disability beneficiaries as set out in An Act to implement certain provisions of the budget tabled in Parliament on March 23, 2004, being chapter 22 of the Statutes of Canada, 2004, a copy of which is attached to the file copy of this Order in the Office of the Clerk of the Executive Council.