EXECUTIVE COUNCIL __________________________ 30 NOVEMBER 2004

EC2004-706
FIRE PREVENTION ACT
FIRE DISTRICT REGULATIONS
RURAL FIRE SERVICES
MISCOUCHE FIRE DISTRICT
APPROVED

Noting that the Miscouche Fire District Committee has become inoperative due to the resignation of its members, Council appointed John MacDonald of Miscouche R.R. 2 as a special commissioner to carry on the administration of the fire district on an interim basis and arrange for the election of a new committee pursuant to section 12 of the Fire Prevention Act Fire District Regulations (EC487/89).

EC2004-707
HOLLAND COLLEGE ACT
AUTHORIZATION RE:
LIABILITIES, EXPENDITURES AND BORROWING

Pursuant to clause 11(1)(b) of the Holland College Act R.S.P.E.I. 1988, Cap. H-6 Council authorized the Board of Governors of Holland College to incur a liability and to make expenditures by borrowing an amount not to exceed three million, eight hundred thousand dollars ($3,800,000.00) to construct a student residence in Charlottetown.

EC2004-708
UNIVERSITY ACT
UNIVERSITY OF PRINCE EDWARD ISLAND
FINANCIAL STATEMENTS
(APRIL 30, 2004)
RECEIVED

Council received the University of Prince Edward Island Financial Statements for the year ended 30 April 2004 presented pursuant to subsection 19(1) of the University Act R.S.P.E.I. 1988, Cap. U-4.