EXECUTIVE COUNCIL ____________________________ 11 JANUARY 2005

EC2005-6

HEALTH AND COMMUNITY SERVICES ACT
KINGS HEALTH REGION
BOARD OF DIRECTORS
APPOINTMENT

Pursuant to clause 1(4)(b) of the Health and Community Services Act
Regulations (EC598/99) Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Dingwell</td>
<td>31 December 2004</td>
</tr>
<tr>
<td>Midgell</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>31 December 2007</td>
</tr>
</tbody>
</table>

EC2005-7

HEALTH AND COMMUNITY SERVICES ACT
QUEENS HEALTH REGION
BOARD OF DIRECTORS
APPOINTMENTS

Pursuant to sections 1 and 7 of the Health and Community Services Act
Regulations (EC598/99) Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Morrison</td>
<td>31 December 2004</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>31 December 2007</td>
</tr>
</tbody>
</table>

via clause 1(3)(b)

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helene Garg</td>
<td>11 January 2005</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice Kevin Rofe, resigned)</td>
<td>31 December 2005</td>
</tr>
</tbody>
</table>

via clause 7(1)(b)
EC2005-8

HEALTH AND COMMUNITY SERVICES ACT
WEST PRINCE HEALTH REGION
BOARD OF DIRECTORS
APPOINTMENT

Pursuant to clause 1(1)(b) of the Health and Community Services Act Regulations (EC598/99) Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry Clohossey</td>
<td>31 December 2004</td>
</tr>
<tr>
<td>Nail Pond</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>31 December 2007</td>
</tr>
</tbody>
</table>

EC2005-9

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DONALD CLARK AND BARBARA CLARK
(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 Donald Clark and Barbara Clark, both of Fawcett, Alberta to acquire a land holding of approximately two hundred and sixty-two decimal six four (262.64) acres of land in Lot 67, Queens County, Province of Prince Edward Island, being acquired from Adare Developments Limited of Halifax, 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.

EC2005-10

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ARLA JOHNSON AND JULIE SHORE
(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 Arla Johnson and Julie Shore of Fort Myers, Florida to acquire a land holding of approximately four decimal four one (4.41) acres of land in Lot 47, Kings County, Province of Prince Edward Island, being acquired from John MacPhee of Summerside, Prince Edward Island.
EC2005-11

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JANIE L. LEONESIO
(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 Janie L. Leonesio of Paradise Valley, Arizona to acquire a land holding of approximately fourteen decimal three six (14.36) acres of land in Lot 49, Queens County, Province of Prince Edward Island, being acquired from Bruce R. Wallace and Mary Wallace, both of Pownal, 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.

EC2005-12

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
COMMUNITY OF CENTRAL KINGS
(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 the Community of Central Kings of Cardigan, Prince Edward Island to acquire a land holding of approximately zero decimal six seven (0.67) acres of land in Lot 55, Kings County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island as represented by the Minister of Transportation and Public Works of Charlottetown, Prince Edward Island.

EC2005-13

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROVINCIALLY OWNED LAND
AT ST. PETERS, KINGS COUNTY
EXEMPTION FROM
IDENTIFICATION FOR NON-DEVELOPMENT USE

Pursuant to section 21 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council determined that upon transfer to the Community of St. Peter’s Bay, approximately four decimal one two (4.12) acres of land located at St. Peters in Lot 41, Kings County, Prince Edward Island, being developed by the community as a tourist attraction with recreational walking trails, and currently owned by the Government of Prince Edward Island, as represented by the Minister of Transportation and Public Works, NOT be identified for non-development use under the Land Identification Program established by the Prince Edward Island Lands Protection Act Land Identification Regulations (EC606/95).
EC2005-14

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROVINCIALLY OWNED LAND
AT ST. PETERS, KINGS COUNTY
EXEMPTION FROM
IDENTIFICATION FOR NON-DEVELOPMENT USE

Pursuant to section 21 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council determined that upon transfer to the Community of St. Peter’s Bay, approximately sixteen decimal nine four (16.94) acres of land located at St. Peters in Lot 41, Kings County, Prince Edward Island, being operated by the community as a campground and community park, and currently owned by the Government of Prince Edward Island, as represented by the Minister of Transportation and Public Works, NOT be identified for non-development use under the Land Identification Program established by the *Prince Edward Island Lands Protection Act* Land Identification Regulations (EC606/95).

EC2005-15

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
COMMUNITY OF ST. PETER’S BAY
(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 the Community of St. Peter’s Bay, Prince Edward Island to acquire a land holding of approximately twenty decimal three eight (20.38) acres of land in Lot 41, Kings County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island as represented by the Minister of Transportation and Public Works of Charlottetown, Prince Edward Island.

EC2005-16

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DOUGAY ELECTRIC 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 Dougay Electric Ltd. of Borden-Carleton, Prince Edward Island to acquire a land holding of approximately fifteen decimal five five (15.55) acres of land in Lot 28, Prince County, Province of Prince Edward Island, being acquired from Peter Larsen of Cape Traverse, Prince Edward Island.
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 Johnson Shore Inn Inc. of Hermanville, Prince Edward Island to acquire a land holding of approximately four decimal four one (4.41) acres of land in Lot 47, Kings County, Province of Prince Edward Island, being acquired from John MacPhee of Summerside, Prince Edward Island.

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 S & J Potato Farms Inc. of West Cape, Prince Edward Island to acquire a land holding of approximately fifty-one decimal five (51.5) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Donald Phillips and Irene Phillips, both 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.

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 Lewis Bros. Inc. of York, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to five hundred and fifteen decimal three six (515.36) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Lewis Bros. Inc. 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.
Pursuant to subsection 9(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council cancelled the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately forty-three decimal five (43.5) acres of land, being Provincial Property No. 389924 located in Lot 48, Queens County, Prince Edward Island and currently owned by J.L.F. Farms Inc. of Hazelbrook, Prince Edward Island.

This Order-in-Council comes into force on 11 January 2005.

Pursuant to section 4 of the *Lending Agency Act* R.S.P.E.I. 1988, Cap. L-8.2 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Norman Gallant</td>
<td>11 January 2005</td>
</tr>
<tr>
<td>North Rustico</td>
<td>to</td>
</tr>
<tr>
<td>(vice George Beck, term expired)</td>
<td></td>
</tr>
<tr>
<td>Jean Viaene</td>
<td>11 January 2005</td>
</tr>
<tr>
<td>Newtown Cross</td>
<td>to</td>
</tr>
<tr>
<td>(vice Bill Noonan, term expired)</td>
<td></td>
</tr>
</tbody>
</table>

Further, in accordance with clause 4(2)(b) of the said Act, Council designated Brian MacPhee to be chairperson of the board for the duration of his term as a member.

EC2005-23

AN ACT TO AMEND THE MUSEUM ACT
DECLARATION RE


EC2005-24

MUSEUM ACT
PRINCE EDWARD ISLAND MUSEUM AND HERITAGE FOUNDATION
EXECUTIVE DIRECTOR - APPOINTMENT
FRANK M. BUTLER
(APPROVED)


EC2005-25

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

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 appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>for Prince County</td>
<td></td>
</tr>
<tr>
<td>Gary Morgan</td>
<td>8 July 2004</td>
</tr>
<tr>
<td>O'Leary</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>8 July 2006</td>
</tr>
</tbody>
</table>

| for Queens County|                     |
| Lorne Moase     | 8 July 2004         |
| Stratford       | to                  |
| (reappointed)   | 8 July 2006         |

| for Kings County|                     |
| Jeanne Hambly  | 8 July 2004         |
| Montague       | to                  |
| (reappointed)  | 8 July 2006         |
EXECUTIVE COUNCIL ____________________________ 11 JANUARY 2005

CANADA

PROVINCE OF PRINCE EDWARD ISLAND

ELIZABETH THE SECOND, by the Grace of God of the United Kingdom, Canada and Her other Realms and Territories, QUEEN, Head of the Commonwealth, Defender of the Faith.

Lieutenant Governor

TO ALL TO WHOM these presents shall come or whom the same may in any wise concern:

GREETING

A PROCLAMATION

WHEREAS in and by section 23 of Chapter 34 of the Acts passed by the Legislature of Prince Edward Island in the 3rd Session thereof held in the year 2002 and in the fifty-first year of Our Reign intituled "Maritime Provinces Higher Education Commission Act" it is enacted as follows:

"This Act comes into force on a date to be fixed by proclamation of the Lieutenant Governor in Council."

AND WHEREAS it is deemed expedient that sections 1 to 21 inclusive of the said Act, Stats. P.E.I. 2002, 3rd Session, c. 34 should come into force on the 31st day of January, 2005,

NOW KNOW YE that We, by and with the advice and consent of our Executive Council for Prince Edward Island, do by this Our Proclamation ORDER AND DECLARE that sections 1 to 21 inclusive of the said Act being the "Maritime Provinces Higher Education Commission Act" passed in the fifty-first year of Our Reign shall come into force on the thirty-first day of January, two thousand and five of which all persons concerned are to take notice and govern themselves accordingly.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made Patent and the Great Seal of Prince Edward Island to be hereunto affixed.

WITNESS the Honourable J. Léonce Bernard, Lieutenant Governor of the Province of Prince Edward Island, at Charlottetown this eleventh day of January in the year of Our Lord two thousand and five and in the fifty-third year of Our Reign.

By Command,

Clerk of the Executive Council
EXECUTIVE COUNCIL __________________________________ 11 JANUARY 2005

CANADA

PROVINCE OF PRINCE EDWARD ISLAND

ELIZABETH THE SECOND, by the Grace of God of the United Kingdom, Canada and Her other Realms and Territories, QUEEN, Head of the Commonwealth, Defender of the Faith.

Lieutenant Governor

TO ALL TO WHOM these presents shall come or whom the same may in any wise concern:

GREETING

A PROCLAMATION

WHEREAS in and by section 5 of Chapter 9 of the Acts passed by the Legislature of Prince Edward Island in the 2nd Session thereof held in the year 2004 and in the fifty-third year of Our Reign intituled "An Act to Amend the Museum Act" it is enacted as follows:

"This Act comes into force on a date that may be fixed by proclamation of the Lieutenant Governor in Council."

AND WHEREAS it is deemed expedient that the said Act, Stats. P.E.I. 2004, 2nd Session, c. 9 should come into force on the 11th day of January, 2005,

NOW KNOW YE that We, by and with the advice and consent of our Executive Council for Prince Edward Island, do by this Our Proclamation ORDER AND DECLARE that the said Act being "An Act to Amend the Museum Act" passed in the fifty-third year of Our Reign shall come into force on the eleventh day of January, two thousand and five of which all persons concerned are to take notice and govern themselves accordingly.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made Patent and the Great Seal of Prince Edward Island to be hereunto affixed.

WITNESS the Honourable J. Léonce Bernard, Lieutenant Governor of the Province of Prince Edward Island, at Charlottetown this eleventh day of January in the year of Our Lord two thousand and five and in the fifty-third year of Our Reign.

By Command,

Clerk of the Executive Council