EC2005-416

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2004/05)
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>DEPARTMENT MANAGEMENT SERVICES</td>
<td>Health Policy Development</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Health Research &amp; Epidemiology Grants</td>
<td>$105,200</td>
</tr>
</tbody>
</table>

Further, Council noted that this amount will be drawn from the Health Research Fund to support projects under the Health Research Program.

EC2005-417

FINANCIAL ADMINISTRATION ACT
CHARLOTTETOWN AREA DEVELOPMENT CORPORATION
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#180/05 of 20 July 2005) 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 for the year ended 31 March 2005 of the Charlottetown Area Development Corporation in the amount of $351,520 be recouped from the future operations of the Corporation.
EC2005-418

FINANCIAL ADMINISTRATION ACT
ISLAND INVESTMENT DEVELOPMENT INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#181/05 of 20 July 2005) 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 Island Investment Development Inc. for the year ended 31 March 2005 in the amount of $482,247 be retained by the Corporation.

EC2005-419

FINANCIAL ADMINISTRATION ACT
P.E.I. BUSINESS DEVELOPMENT INC.
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#182/05 of 20 July 2005) 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 for the year ended 31 March 2005 of the P.E.I. Business Development Inc. in the amount of $5,599 be recouped from the future operations of the Corporation.

EC2005-420

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND ENERGY CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#183/05 of 20 July 2005) 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 2005 in the amount of $542,086 be retained by the Corporation.
EC2005-421

FINANCIAL ADMINISTRATION ACT
SUMMERSIDE REGIONAL DEVELOPMENT CORPORATION
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#179/05 of 20 July 2005) 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 for the year ended 31 March 2005 of the Summerside Regional Development Corporation in the amount of $570,559 be recouped from the future operations of the Corporation.

EC2005-422

MENTAL HEALTH ACT
MENTAL HEALTH REVIEW BOARD
APPOINTMENT

Pursuant to section 27 of the Mental Health Act R.S.P.E.I. 1988, Cap. M-6.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hubert McIsaac</td>
<td>6 June 2005</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice Cheryl Cannon, resigned)</td>
<td>6 June 2008</td>
</tr>
</tbody>
</table>