EC2006-468

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006/07)
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

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 Transportation and Public Works Capital Expenditure as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIGHWAYS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0368-05001</td>
<td>Highway Reconstruction</td>
<td>1,000,000.00</td>
</tr>
</tbody>
</table>

EC2006-469

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006/07)
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

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 Transportation and Public Works as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROVINCIAL HIGHWAY MAINTENANCE OPERATIONS</td>
<td>Provincial Paving Recap Program</td>
<td>$750,000.00</td>
</tr>
</tbody>
</table>
EC2006-470
FINANCIAL ADMINISTRATION ACT
ISLAND INVESTMENT DEVELOPMENT INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2005/06)

Having under consideration the recommendation of the Treasury Board (reference TB#162/06 of 2 August 2006) 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 Island Investment Development Inc. for the year ended 31 March 2006 in the amount of $66,674.00 be retained by the Corporation.

EC2006-471
FINANCIAL ADMINISTRATION ACT
P.E.I. AQUACULTURE AND FISHERIES RESEARCH INITIATIVE INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2005/06)

Having under consideration the recommendation of the Treasury Board (reference TB#161/06 of 2 August 2006) 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 P.E.I. Aquaculture and Fisheries Research Initiative Inc. for the year ended 31 March 2006 in the amount of $21,635.00 be retained by the Corporation.

EC2006-472
FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND SELF-INSURANCE AND RISK MANAGEMENT FUND
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2005/06)

Having under consideration the recommendation of the Treasury Board (reference TB#163/06 of 2 August 2006) 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 Self-Insurance and Risk Management Fund for the year ended 31 March 2006 in the amount of $59,935.00 be retained by the Corporation.

EC2006-473
FINANCIAL ADMINISTRATION ACT
TOURISM PEI
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2005/06)

Having under consideration the recommendation of the Treasury Board (reference TB#164/06 of 2 August 2006) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss for the fiscal year ended 31 March 2006 of Tourism PEI in the amount of $892,066.00 be recouped from the future operations of the Corporation.
Pursuant to clause 20(1)(c) of the Roads Act Highway Access Regulations (EC580/95) Council determined that

(a) a commercial operation to be established on Provincial Property No. 590406 at Travellers Rest, Lot 19, Prince County, constitutes a change of use for this property, and

(b) establishment of this operation adjacent to Route 1A at Travellers Rest is in the best interest of the province.

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 Mildred Dover to be Acting Minister of Health and Acting Minister of Social Services and Seniors commencing on the 25th day of August 2006, and continuing for the duration of the absence from the Province of Honourable Chester Gillan.

Pursuant to subsection 56(7) of the Workers Compensation Act R.S.P.E.I. 1988, Cap. W-7.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leo Cheverie</td>
<td>22 August 2006</td>
</tr>
<tr>
<td>York</td>
<td>at pleasure</td>
</tr>
</tbody>
</table>