

EC2007-1

CIVIL SERVICE ACT
 EXECUTIVE DIVISION
 EXECUTIVE ASSISTANT AND
 SENIOR POLICY ADVISOR TO THE PREMIER
 APPOINTMENT
 PATRICK DORSEY
 (TO RESCIND)

Council, having under consideration Order-in-Council EC2000-403 of 11 July 2000, rescinded the said Order, thus rescinding the appointment of Patrick Dorsey as Executive Assistant and Senior Policy Advisor to the Premier effective 2 January 2007.

EC2007-2

GRAIN ELEVATORS CORPORATION ACT
 PRINCE EDWARD ISLAND GRAIN ELEVATORS CORPORATION
 BOARD OF DIRECTORS
 APPOINTMENT

Pursuant to subsection 2(2) of the *Grain Elevators Corporation Act* R.S.P.E.I. 1988, Cap. G-5 Council made the following appointment:

NAME	TERM OF APPOINTMENT
Robert MacMillan	4 March 2006
Mount Stewart	to
(reappointed)	4 March 2009

Further, Council designated Harris Callaghan as secretary-treasurer of the corporation for the balance of his term, in accordance with subsection 2(3) of the said Act.

EC2007-3

HOLLAND COLLEGE ACT
HOLLAND COLLEGE
BOARD OF GOVERNORS
APPOINTMENTS

Pursuant to subsection 6(1) of the *Holland College Act* R.S.P.E.I. 1988, Cap. H-6 Council made the following appointments:

NAME	TERM OF APPOINTMENT
via clause (c)	
Denis Thibodeau Souris (vice Sandy McMillan, term expired)	2 January 2007 to 2 January 2010
via clause (e)	
Steve Loggie Charlottetown (reappointed)	23 December 2006 to 23 December 2009
Ray Murphy Stratford (reappointed)	23 December 2006 to 23 December 2009

EC2007-4

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CHRISTOPHER CHARTERS AND HENRIETTA CHARTERS
(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 Christopher Charters and Henrietta Charters, both of Lehigh, Pennsylvania to acquire a land holding of approximately ten (10) acres of land in Lot 20, Queens County, Province of Prince Edward Island, being acquired from Wallace MacLeod of Park Corner, 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.

EC2007-5

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 MICHAEL YOUNG, JONAS PRINCE, LINDA PRINCE,
 WAYNE SQUIBB AND MAUREEN SQUIBB
 (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 Michael Young of Dallas, Texas; and Jonas Prince, Linda Prince, Wayne Squibb, and Maureen Squibb, all of Toronto, Ontario to acquire an interest in a land holding of approximately fifty-four decimal nine six (54.96) acres of land in Lot 19, Prince County, Province of Prince Edward Island, being acquired from Traveller's Rest Mini Homes Ltd. of Kensington, Prince Edward Island.

EC2007-6

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 NICHOLSON BROS. INC.
 (TO RESCIND)

Council, having under consideration Order-in-Council No. EC243/95 of 23 March 1995, rescinded the said Order forthwith, thus rescinding permission for Nicholson Bros. Inc. of Crapaud, Prince Edward Island to acquire fifty-six decimal four three (56.43) acres of land in Lot 29, Queens County from John Nicholson of Crapaud, Prince Edward Island.

EC2007-7

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 100785 P.E.I. INC.
 (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 100785 P.E.I. Inc. of Summerside, Prince Edward Island to acquire a land holding of approximately two hundred and seventy-two (272) acres of land in Lot 17, Prince County, Province of Prince Edward Island, being acquired from William Harnett of Miscouche, Prince Edward Island and Michael Poczynek of Summerside, Prince Edward Island PROVIDED THAT the part of the real property that has not received subdivision approval, approximately two hundred and seventeen (217) acres is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2007-8

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ATLANTIC STORE DÉCOR INC.
(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 Atlantic Store Décor Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately zero decimal eight (0.8) acres of land in Lot 52, Kings County, Province of Prince Edward Island, being acquired from Environmental Industrial Services Inc. of Charlottetown, Prince Edward Island.

EC2007-9

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
BELL ALIANT REGIONAL COMMUNICATIONS INC.
(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 Bell Aliant Regional Communications Inc. (successor to Aliant Telecom Inc. and Aliant Inc.) of Halifax, Nova Scotia to acquire, by lease, an interest in a land holding of approximately zero decimal zero two (0.02) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from David Mutch and Jennifer Mutch, both of Charlottetown, Prince Edward Island.

EC2007-10

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CAREWCO HOLDINGS 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 Carewco Holdings Ltd. of Breadalbane, Prince Edward Island to acquire a land holding of approximately three hundred and forty-eight decimal five (348.5) acres of land in Lot 40, Kings County, Province of Prince Edward Island, being acquired from Wayne Carew of Breadalbane, Prince Edward Island.

EC2007-11

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 D.G.S. FARMS LTD.
 (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 D.G.S. Farms Ltd. of O'Leary, Prince Edward Island to acquire a land holding of approximately thirty-eight decimal six (38.6) acres of land in Lot 8, Prince County, Province of Prince Edward Island, being acquired from Donald Stewart of O'Leary, 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.

EC2007-12

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 DOCK CORNER FARMS LTD.
 (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 Dock Corner Farms Ltd. of Alberton, Prince Edward Island to acquire a land holding of approximately one hundred and seventeen (117) acres of land in Lot 4, Prince County, Province of Prince Edward Island, being acquired from John Hardy and Louise Hardy, both of Alberton, 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.

EC2007-13

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 KCH, INC.
 (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 KCH, Inc. of Toronto, Ontario to acquire a land holding of approximately fifty-four decimal nine six (54.96) acres of land in Lot 19, Prince County, Province of Prince Edward Island, being acquired from Traveller's Rest Mini Homes Ltd. of Kensington, Prince Edward Island.

EC2007-14

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MOSHER'S BLUEBERRY FARM 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 Mosher's Blueberry Farm Ltd. of Savage Harbour, Prince Edward Island to acquire, by lease, an interest a land holding of approximately fifty-five (55) acres of land in Lot 37, Queens County, Province of Prince Edward Island, being acquired from George Mosher and Theresa Mosher, both of Savage Harbour, Prince Edward Island.

EC2007-15

LENDING AGENCY ACT
100415 P.E.I. INC., 100451 P.E.I. INC., AND
MURPHY INVESTMENTS LTD.
AUTHORIZATION

Pursuant to subsection 2(2) of the Lending Agency Act Regulations (EC1999-406) Council authorized the Agency to advance capital loans totalling \$681,000.00 to 100415 P.E.I. Inc., 100451 P.E.I. Inc. and Murphy Investments Ltd.

EC2007-16

PROVINCIAL DEBENTURE ISSUE
MAXIMUM AGGREGATE PRINCIPAL AMOUNT \$100,000,000.00

The Executive Council having under consideration the matter of Provincial Debentures

WHEREAS by virtue of the *Loan Act 2006*, Stats. P.E.I. 2006, c.35, the *Loan Act 2005*, Stats. P.E.I. 2005, c. 44 (the "*Loan Acts*") and the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, as amended, the Lieutenant Governor in Council is authorized to raise from time to time by way of loan such sums of money as may be deemed expedient for any or all of the purposes mentioned in the said Acts, *inter alia*, for discharging the cost of carrying on public works authorized by the Legislature, for making advances to crown corporations or reporting entities and the payment of any indebtedness of the Province, provided that the principal amount of any securities issued and the amount of temporary loans raised under the authority of these Acts, including any securities issued for the retirement of the said securities or temporary loans, at any time outstanding, shall not exceed in the whole the sum of Two Hundred Million Dollars (\$200,000,000.00); and

WHEREAS amounts aggregating \$86,908,500.00 authorized by Order-in-Council Numbers EC2005-423 and EC2006-203, have been borrowed under the authority of the *Loans Acts*, and it is now deemed expedient to borrow under the said authority, by the issue and sale of Debentures of the Province in the maximum aggregate principal amount of One Hundred Million Dollars (\$100,000,000.00) when the Provincial Treasurer considers market conditions favourable; and

WHEREAS by virtue of subsection 49(3) of the *Financial Administration Act*, the Provincial Treasurer has the same powers, rights and authority as the Lieutenant Governor in Council has under the authority given to the Lieutenant Governor in Council to raise sums of money; and

WHEREAS by virtue of subsection 49(4) of the *Financial Administration Act*, the Provincial Treasurer, on such terms and conditions the Provincial Treasurer considers advisable, may raise sums of money by way of loan, in whole or in part, or through the issue or sale of securities, in whole or in part, that have a term of maturity of more than one year;

THE EXECUTIVE COUNCIL THEREFORE ADVISES THAT under the authority of and pursuant to the provisions of the said *Loan Acts* and the *Financial Administration Act*, the Province may borrow by issue and sale of Debentures of the Province in the maximum aggregate principal amount of One Hundred Million Dollars (\$100,000,000.00) when the Provincial Treasurer considers market conditions are favourable.

THE EXECUTIVE COUNCIL FURTHER ADVISES THAT the Provincial Treasurer shall as soon as practicable, but in no case later than thirty days after the money is received, provide the Lieutenant Governor in Council with a statement of the sums of money raised, the rate of interest or the yield to the investor and such terms as the Provincial Treasurer considers advisable, including any sinking fund.

THE EXECUTIVE COUNCIL FURTHER ADVISES THAT the maximum aggregate principal amount of One Hundred Million Dollars (\$100,000,000.00) of the Debentures, the issue and sale whereof is hereby provided for, is and is declared to be necessary to realize the sum required to be raised by way of loan pursuant to the *Loan Acts* and the *Financial Administration Act*.

EC2007-17

UNIVERSITY ACT
UNIVERSITY OF PRINCE EDWARD ISLAND
FINANCIAL STATEMENTS
(APRIL 30, 2006)
RECEIVED

Council received the University of Prince Edward Island Financial Statements for the year ended 30 April 2006 presented pursuant to subsection 19(1) of the *University Act* R.S.P.E.I. 1988, Cap. U-4.