This Council in Committee, having under consideration the Estimates of Expenditure required to carry on the Public Services of the Province for the Fiscal Year ending March 31, 2008, and amounting in all to the sum of One Billion, Two Hundred and Forty-Nine Million, Fifty-Five Thousand and Two Hundred Dollars ($1,249,055,200) together with a sum sufficient for similar expenditure, to carry on the Public Service of the Province from the expiration of the Fiscal Year ending March 31, 2008 up to and until the final passage of the Estimates for the Fiscal Year ending March 31, 2009, it was and is hereby recommended that the Estimates be approved by Her Honour, the Lieutenant Governor of the Province of Prince Edward Island, and be presented to the Legislative Assembly during the present session thereof.

Pursuant to section 5 of the Museum Act R.S.P.E.I. 1988, Cap. M-14, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Atkinson Sr.</td>
<td>27 March 2007 to 27 March 2010</td>
</tr>
<tr>
<td>Charlottetown</td>
<td></td>
</tr>
<tr>
<td>Philip MacDonald</td>
<td>27 March 2007 to 27 March 2010</td>
</tr>
<tr>
<td>Charlottetown</td>
<td></td>
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</tbody>
</table>
EXECUTIVE COUNCIL _________________________________ 3 APRIL 2007

EC2007-221
PUBLIC TRUSTEE ACT
ADMINISTRATION OF FLORAL HILLS MEMORIAL GARDENS FUNDS

WHEREAS Floral Hills Memorial Gardens is a cemetery located in Pleasant Valley, Queens County, in the Province of Prince Edward Island;

AND WHEREAS Floral Hills Memorial Gardens has been abandoned by its previous owner;

AND WHEREAS many residents of Prince Edward Island have purchased burial plots at Floral Hills Memorial Gardens for their future use;

AND WHEREAS it is desirable to provide for the continuing administration, management and operation of Floral Hills Memorial Gardens to permit the dignified interment of those persons who have purchased burial plots at the cemetery and to allow for the future use of Floral Hills Memorial Gardens as a cemetery;

AND WHEREAS the cemetery was vested in Her Majesty in right of the province under section 5 of the Floral Hills Memorial Gardens Administration Act;

NOW THEREFORE pursuant to subsection 2(3) of the Public Trustee Act, R.S.P.E.I. 1988, Cap. P-32.2, Council made the following Order:

1. that the Public Trustee has the rights, powers, duties and obligations imposed on the Public Trustee by this Order;

2. that the Public Trustee shall receive and hold any funds in relation to Floral Hills Memorial Gardens under the direction of the Director of Corporations;

3. that the Public Trustee shall disburse any funds in relation to Floral Hills Memorial Gardens under the direction of the Director of Corporations;

4. that the Public Trustee shall invest, pursuant to section 10 of the Public Trustee Act, any funds which the Director of Corporations has determined are available to be invested in relation to Floral Hills Memorial Gardens.

EC2007-222
PUBLIC TRUSTEE ACT
ADVISORY COMMITTEE TO THE PUBLIC TRUSTEE
ANNUAL REPORT
2005-2006
RECEIVED

EXECUTIVE COUNCIL _________________________________ 3 APRIL 2007

EC2007-223

POLICE ACT
PROVINCIAL POLICE
APPOINTMENT

authorized the following person to exercise the powers of a provincial police
constable, effective 3 April 2007:

Judson Hall

Further, Council ordered that should Judson Hall cease to be employed with the
Borden-Carleton Police Service, his appointment shall terminate coincident with
the date his employment with the Borden-Carleton Police Service terminates.