EXECUTIVE COUNCIL ACT

PREMIER

AUTHORITY TO ENTER INTO AN AGREEMENT
(JOINT DECLARATION FOR THE PURPOSE OF ESTABLISHING
THE SEUS-CANADIAN PROVINCES ALLIANCE)
WITH
THE PARTICIPATING PROVINCES
AND
THE SOUTHEASTERN UNITED STATES

Pursuant to clauses 10(b) and (d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier to enter into a joint declaration with the Provinces of Manitoba, New Brunswick, Newfoundland and Labrador, Nova Scotia, Ontario, and Quebec, as represented by their respective Premiers or designated Ministers, and the States of Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, and Tennessee, as represented by their respective Governors or designated representatives, to establish the Southeastern United States-Central and Eastern Canadian Provinces Alliance to present opportunities to enhance commercial exchanges, promote two-way investment and encourage technological and scientific exchanges between the Provinces and the States, such as more particularly described in the draft agreement.

FARM PRACTICES ACT

FARM PRACTICES REVIEW BOARD

APPOINTMENT

Pursuant to clause 3(2)(a) of the Farm Practices Act R.S.P.E.I. 1988, Cap. F-4.1, Council designated Alvin Keenan as chairperson of the Board, effective immediately and for the balance of his term as a member, expiring 12 September 2009.
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 Michael Cochrane and Fiona Cochrane, both of Alliston, Ontario to acquire a land holding of approximately forty-eight decimal three (48.3) acres of land in Lot 4, Prince County, Province of Prince Edward Island, being acquired from Herbert Gillian of Kildare South, 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 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 Geoffrey Alan Davies and Megan Davies, both of High Peak, England to acquire a land holding of approximately eleven decimal three eight (11.38) acres of land in Lot 54, Kings County, Province of Prince Edward Island, being acquired from Russell Rogers of Summerside, 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 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Peter S. Heydon and Janet M. Heydon, both of Somerset, England to acquire a land holding of approximately zero decimal five (0.5) acres of land in Lot 55, Kings County, Province of Prince Edward Island, being acquired from the Trustees of Central Kings Baptist Church of Bridgetown, Prince Edward Island.
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 Leopoldo Mayoral and Audree Mayoral, both of Center Valley, Pennsylvania to acquire a land holding of approximately fifty (50) acres of land in Lot 35, Queens County, Province of Prince Edward Island, being acquired from Angela Vouchak of St. Hubert, Quebec.

Further, Council noted that the said land holding, being Provincial Property No. 143768, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

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 David McNeilly and Vivian McNeill, both of Fort McMurray, Alberta to acquire a land holding of approximately one hundred and one (101) acres of land in Lot 56, Kings County, Province of Prince Edward Island, being acquired from David McMahon of Tarraglon, Victoria, Australia.

Further, Council noted that the said land holding, being Provincial Property No. 144469, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

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 Tyler Pringle of Calgary, Alberta to acquire a land holding of approximately twenty-five (25) acres of land in Lot 33, Queens County, Province of Prince Edward Island, being acquired from William Morrison of West Covehead, Prince Edward Island.
Council, having under consideration Order-in-Council EC2007-258 of 24 April 2007, rescinded the said Order forthwith, thus rescinding permission for Cassialane Holsteins Ltd. of Freetown, Prince Edward Island to acquire a land holding of approximately one hundred and twenty three decimal eight seven (123.87) acres of land in Lot 25, Prince County from Blanche Clow, Sole Executrix and Trustee of the Estate of Colbourne Clow and Derwin Clow DBA Cassialane Farms, both of Freetown, 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 Cassialane Holsteins Ltd. of Freetown, Prince Edward Island to acquire a land holding of approximately one hundred and twenty-one decimal nine two (121.92) acres of land in Lot 25, Prince County, Province of Prince Edward Island, being acquired from Blanche Clow, Sole Executrix and Trustee of the Estate of Colbourne Clow, and Derwin Clow DBA Cassialane Farms, both of Freetown, 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 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Chapman Holding Ltd. of Stratford, Prince Edward Island to acquire a land holding of approximately zero decimal zero six (0.06) acres of land in Lot 45, 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.
EC2007-665

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
THE LATHAM GROUP 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 The Latham Group Ltd. of Mississauga, Ontario to acquire a land holding of approximately nine decimal three (9.3) acres of land in Lot 55, Kings County, Province of Prince Edward Island, being acquired from John Harold Latham of Mississauga, Ontario.

Further, Council noted that the said land holding, being Provincial Property No. 884064, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

EC2007-666

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
PERRY’S CONSTRUCTION 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 Perry’s Construction Ltd. of Tignish, Prince Edward Island to acquire a land holding of approximately ten decimal five (10.5) acres of land in Lot 1, Prince County, Province of Prince Edward Island, being acquired from Lloyd MacLeod and Stella MacLeod, both of Tignish, Prince Edward Island.

EC2007-667

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
PRINCE EDWARD DISTILLERY 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 Prince Edward Distillery Inc. of Souris, Prince Edward Island to acquire a land holding of approximately thirteen (13) acres of land in Lot 45, Kings County, Province of Prince Edward Island, being acquired from Johnson Shore Inn Inc. of Hermanville, Prince Edward Island.

Further, Council noted that the said land holding, being part of Provincial Property No. 114025, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.
Council, having under consideration Order-in-Council EC2006-586 of 10 October 2006, rescinded the said Order forthwith, thus rescinding permission for West Cape Wind Energy Inc. of Toronto, Ontario to acquire, by grant of easement, an interest in a land holding of approximately zero decimal two five (0.25) acres of land in Lot 7, Prince County from Gorrill Produce Ltd. of O’Leary, Prince Edward Island.

Pursuant to section 35 of the School Act R.S.P.E.I. 1988, Cap. S-2.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
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<tbody>
<tr>
<td>Claude Martel</td>
<td>6 November 2007</td>
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<tr>
<td>Miscouche</td>
<td>to</td>
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<tr>
<td>(vice Marie Dionne-Sullivan, resigned)</td>
<td>30 June 2008</td>
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