Pursuant to clause 2(2)(d) of the *Prince Edward Island Business Development Inc. Act* R.S.P.E.I. 1988, Cap. B-6.2, Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charlie Cooke</td>
<td>13 November 2007</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice James C. Johnston, term expired)</td>
<td>30 June 2008</td>
</tr>
</tbody>
</table>


Pursuant to clauses 10(a) and (d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Justice and Attorney General of Canada, and with the Mi’kmaq Confederacy of PEI Inc., to set out terms and conditions of funding the ongoing implementation and operation of the Aboriginal Justice Program during the period 1 April 2007 to 31 March 2008, such as more particularly described in the draft agreement.
EC2007-673

EXECUTIVE COUNCIL ACT
MINISTER OF AGRICULTURE
AUTHORITY TO ENTER INTO AN AGREEMENT
(CONTRIBUTION AGREEMENT FOR
THE NATIONAL FARM STEWARDSHIP
AND GREENCOVER CANADA PROGRAMS
AMENDING AGREEMENT NO. 1)
WITH THE
GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture to enter into an agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food, to amend the Contribution Agreement for the National Farm Stewardship and Greencover Canada Programs as to contribution amount and activities and objectives, such as more particularly described in the draft agreement.

EC2007-674

EXECUTIVE COUNCIL ACT
MINISTER OF AGRICULTURE
AND
MINISTER OF ENVIRONMENT, ENERGY AND FORESTRY
AUTHORITY TO ENTER INTO AN AGREEMENT
(CANADA-PRINCE EDWARD ISLAND AGREEMENT
ON THE NATIONAL WATER PROGRAM
AMENDING AGREEMENT NO. 3)
WITH THE
GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture and the Minister of Environment, Energy and Forestry to enter into an agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food, to amend the terms and conditions for the Province of Prince Edward Island’s participation in the National Water Program, such as more particularly described in the draft agreement.

EC2007-675

EXECUTIVE COUNCIL ACT
MINISTER OF AGRICULTURE
AUTHORITY TO ENTER INTO AN AGREEMENT
(CONTRIBUTION AGREEMENT FOR THE
DELIVERY OF THE CANADIAN AGRICULTURAL SKILLS SERVICE
UNDER THE
CANADIAN FARM FAMILIES OPTIONS PROGRAM)
WITH THE
GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture to enter into an agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food, to set out the terms and conditions of funding for delivery of the
Canadian Agricultural Skills Service to participants in the Canadian Farm Families Options Program in Prince Edward Island for the period April 1, 2007 to March 31, 2009, such as more particularly described in the draft agreement.

EC2007-676

EXECUTIVE COUNCIL ACT
MINISTER OF AGRICULTURE
AUTHORITY TO ENTER INTO AN AGREEMENT
(RE: CANADIAN AGRICULTURAL SKILLS SERVICE PROGRAM)
WITH
HOLLAND COLLEGE

Pursuant to clause 10(d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture to enter into an agreement with Holland College, to provide for delivery of key aspects of the Canadian Agricultural Skills Service Program to participants in the Canadian Farm Families Options Program, such as more particularly described in the draft agreement.

EC2007-677

EXECUTIVE COUNCIL ACT
MINISTER OF EDUCATION
AUTHORITY TO ENTER INTO AN AGREEMENT
(SKILLS DEVELOPMENT CONTRIBUTION AGREEMENT)
WITH THE
GOVERNMENT OF CANADA

Pursuant to clause 10(a) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Education to enter into an agreement with the Government of Canada, as represented by the Canada Employment Insurance Commission, to set out terms and conditions of funding skills development training for eligible Prince Edward Island participants for the period September 1, 2007 to August 31, 2008, such as more particularly described in the draft agreement.

EC2007-678

EXECUTIVE COUNCIL ACT
PREMIER
AUTHORITY TO ENTER INTO AN AGREEMENT
(CANADA/PRINCE EDWARD ISLAND/MI’KMAQ PARTNERSHIP ACCORD)
WITH
THE GOVERNMENT OF CANADA
AND
THE MI’KMAQ OF PRINCE EDWARD ISLAND

Pursuant to clauses 10(a) and (d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier to enter into a partnership accord with the Government of Canada, as represented by the Minister of Indian Affairs and Northern Development, and with the Mi’kmaq of Prince Edward Island, as represented by the Chiefs of the Lennox Island First Nation and the Abegweit First Nation, to assist in revitalizing and strengthening the Mi’kmaq of Prince Edward Island, their communities and families by working collaboratively on practical and mutually agreed to subject matters, such as more particularly described in the draft agreement.
EXECUTIVE COUNCIL __________________________ 13 NOVEMBER 2007

EC2007-679
FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC.
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2006/2007)

Having under consideration the recommendation of the Treasury Board (reference TB259/07 of 31 October 2007) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the consolidated net loss as at 31 March 2007 of Prince Edward Island Business Development Inc. in the amount of $5,895.00 be recouped from the future operations of the Corporation.

EC2007-680
ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
OPACMARE AMERICAS CORPORATION
AUTHORIZED

Pursuant to subsection 2(3) of the Island Investment Development Act Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to advance a loan of up to two million seven hundred thousand dollars ($2,700,000.00) to Opamare Americas Corporation, subject to terms and conditions as required by Island Investment Development Inc.’s Board of Directors.

EC2007-681
PUBLIC DEPARTMENTS ACT
ACTING MINISTER
APPOINTMENTS

Under authority of subsection 4(2) of the Public Departments Act, R.S.P.E.I. 1988, Cap. P–29 the following appointments were made:

Honourable Carolyn Bertram to be Acting Minister of Tourism from November 10-13, 2007 and from November 16-17, 2007, and Honourable Ron MacKinley to be Acting Minister of Tourism from November 14-15, 2007, during the absence from the Province of Honourable Valerie Docherty.