EC2008-1

EXECUTIVE COUNCIL ACT
DEPUTY MINISTER AND CHIEF NEGOTIATOR OF
FEDERAL PROVINCIAL AGREEMENTS – APPOINTMENT
RONALD H. MACMILLAN, Q.C.
(TO RESCIND)


EC2008-2

EXECUTIVE COUNCIL ACT
DEPUTY MINISTER, STRATEGIC INITIATIVES
APPOINTMENT
RODERICK (RORY) L. BECK
(APPROVED)


EC2008-3

EXECUTIVE COUNCIL ACT
MINISTER OF COMMUNITIES, CULTURAL AFFAIRS AND LABOUR
AND
MINISTER OF HEALTH
AUTHORITY TO ENTER INTO AN AGREEMENT
(AGREEMENT FOR CONCURRENCE ON
PHYSICAL ACTIVITY AND HEALTHY EATING)
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 Communities, Cultural Affairs and Labour and the Minister of Health to enter into an agreement with the Government of Canada, as represented by the Minister of Health and/or the Chief Public Health Officer and the Director General – Regions, Public Health Agency of Canada, to establish a funding framework to advance health promotion priorities related to physical activity and healthy eating in Prince Edward Island, such as more particularly described in the draft agreement.
EC2008-4

EXECUTIVE COUNCIL ACT
MINISTER OF ENVIRONMENT, ENERGY AND FORESTRY
AUTHORITY TO ENTER INTO AN AGREEMENT
(ATLANTIC ENERGY FRAMEWORK FOR COLLABORATION)
WITH
THE PROVINCES OF NEW BRUNSWICK,
NEWFOUNDLAND AND LABRADOR
AND
NOVA SCOTIA

Pursuant to clause 10(b) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Environment, Energy and Forestry to enter into an agreement with the Provinces of New Brunswick, Newfoundland and Labrador and Nova Scotia, as represented by their Ministers responsible for energy, to establish a framework for regional cooperation on Atlantic energy initiatives, such as more particularly described in the draft agreement.

EC2008-5

EXECUTIVE COUNCIL ACT
MINISTER OF FISHERIES AND AQUACULTURE
AUTHORITY TO ENTER INTO AN AGREEMENT
(ATLANTIC PROVINCES’ MEMORANDUM OF UNDERSTANDING
FOR THE DEVELOPMENT OF THE
AQUACULTURE SECTOR)
WITH
THE PROVINCES OF NEW BRUNSWICK,
NEWFOUNDLAND AND LABRADOR
AND
NOVA SCOTIA

Pursuant to clause 10(b) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Aquaculture to enter into an agreement with the Provinces of New Brunswick, Newfoundland and Labrador, and Nova Scotia, as represented by their respective Ministers responsible for aquaculture, to cooperate on the development of the aquaculture sector in Atlantic Canada, such as more particularly described in the draft agreement.

EC2008-6

FINANCIAL ADMINISTRATION ACT
TRANSFER ORDER
FISCAL YEAR 2007-2008

Pursuant to subsection 37.2(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9, Council approved the transfer of one million, eight hundred and eighty-nine thousand, five hundred dollars ($1,889,500.00) from general government to the Department of Education to cover salary increases in the education sector for the fiscal year 2007-2008.
EC2008-7

FINANCIAL ADMINISTRATION ACT
AUTHORIZATION FOR
TEMPORARY BORROWING

Pursuant to section 46 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council authorized the Provincial Treasurer to borrow a maximum of twenty million dollars ($20,000,000.00) from the Royal Bank of Canada, Charlottetown by way of an overdraft on the government general account for the period 31 December 2007 through 31 December 2008.

EC2008-8

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND
ADVISORY COUNCIL ON THE STATUS OF WOMEN
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2006/2007)

Having under consideration the recommendation of the Treasury Board (reference TB358/07 of 18 December 2007) 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 as at 31 March 2007 of the Prince Edward Island Advisory Council on the Status of Women in the amount of $4,534.00 be recouped from the future operations of the Corporation.

EC2008-9

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND SPECIAL PROJECTS FUND
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2006/2007)

Having under consideration the recommendation of the Treasury Board (reference TB357/07 of 19 December 2007) 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 2007 of the Prince Edward Island Special Projects Fund in the amount of $173,688.00 be recouped from the accumulated surplus of the Corporation.
## EC2008-10

**ISLAND REGULATORY AND APPEALS COMMISSION ACT**

**ISLAND REGULATORY AND APPEALS COMMISSION APPOINTMENT**

Pursuant to sections 2 and 3 of the *Island Regulatory and Appeals Commission Act* R.S.P.E.I. 1988, Cap. I-11 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>via clause 3(1)(c), as a full-time commissioner</td>
<td></td>
</tr>
<tr>
<td>John Broderick</td>
<td>31 December 2007</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice Weston Rose, term expired)</td>
<td>31 December 2012</td>
</tr>
</tbody>
</table>

## EC2008-11

**LAND SURVEYORS ACT**

**BOARD OF EXAMINERS APPOINTMENT**

Pursuant to clause 6(2)(b) of the *Land Surveyors Act* R.S.P.E.I. 1988, Cap. L-3.1, Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Aitken, P.Eng.</td>
<td>8 January 2008</td>
</tr>
<tr>
<td>Department of Transportation and Public Works</td>
<td>at pleasure</td>
</tr>
<tr>
<td>(vice Glen Beaton, resigned)</td>
<td></td>
</tr>
</tbody>
</table>

## EC2008-12

**MEDICAL ACT**

**COUNCIL OF THE COLLEGE OF PHYSICIANS AND SURGEONS OF PRINCE EDWARD ISLAND APPOINTMENT**

Pursuant to clause 7(1)(c) of the *Medical Act* R.S.P.E.I. 1988, Cap. M-5 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara H. Currie</td>
<td>8 January 2008</td>
</tr>
<tr>
<td>Bonshaw</td>
<td>to</td>
</tr>
<tr>
<td>(vice Betty Robertson, term expired)</td>
<td>8 January 2011</td>
</tr>
</tbody>
</table>
EC2008-13

POLICE ACT
PROVINCIAL POLICE CONSTABLE
APPOINTMENT

Pursuant to section 6 of the Police Act R.S.P.E.I. 1988, Cap. P-11 Council authorized the following person to exercise the powers of a provincial police constable effective 8 January 2008:

Edgar Alexander MacLeod

Further, Council ordered that, should Edgar Alexander MacLeod cease to be employed with the Atlantic Police Academy, his appointment as a provincial police constable shall terminate coincident with the date employment with the Atlantic Police Academy is terminated.

EC2008-14

PUBLIC DEPARTMENTS ACT
DEPUTY MINISTER – APPOINTMENT
DEPARTMENT OF HEALTH
RODERICK (RORY) L. BECK – APPOINTMENT
(TO RESCIND)

Council, having under consideration Order-in-Council EC2007-411 of 27 June 2007, rescinded the said Order, thus rescinding the appointment of Roderick (Rory) L. Beck as Deputy Minister of Health, effective 8 January 2008.

EC2008-15

PUBLIC DEPARTMENTS ACT
DEPARTMENT OF HEALTH
ACTING DEPUTY MINISTER - APPOINTMENT
DAVID RILEY
(APPROVED)

Pursuant to clause 8(1)(a) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lynn Murray, Q.C.</td>
<td>8 January 2008</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice Roger Sinclair, term expired)</td>
<td>31 May 2011</td>
</tr>
<tr>
<td>Chris Palmer</td>
<td>8 January 2008</td>
</tr>
<tr>
<td>Summerside</td>
<td>to</td>
</tr>
<tr>
<td>(vice Cecil Taylor, resigned)</td>
<td>31 May 2011</td>
</tr>
</tbody>
</table>