EC2008-75

ADVISORY COUNCIL ON THE STATUS OF WOMEN ACT
ADVISORY COUNCIL ON THE STATUS OF WOMEN
APPOINTMENTS

Pursuant to section 5 of the Advisory Council on the Status of Women Act R.S.P.E.I. 1988, Cap. A-6 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane Boyd</td>
<td>29 January 2008 to 31 December 2010</td>
</tr>
<tr>
<td>Summerside</td>
<td>(vice Aleah MacLennan, term expired)</td>
</tr>
<tr>
<td>Andie Bulman</td>
<td>29 January 2008 to 31 December 2010</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>(vice Catherine Meade, resigned)</td>
</tr>
<tr>
<td>Susan Connolly</td>
<td>29 January 2008 to 31 December 2010</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>(vice Elaine Rabinowitz, term expired)</td>
</tr>
<tr>
<td>Gwyn Davies</td>
<td>29 January 2008 to 31 December 2010</td>
</tr>
<tr>
<td>Belle River</td>
<td>(vice Darcie Wilkie, term expired)</td>
</tr>
<tr>
<td>Pauline Thompson</td>
<td>29 January 2008 to 31 December 2010</td>
</tr>
<tr>
<td>Canoe Cove</td>
<td>(vice Kirstin Lund, term expired)</td>
</tr>
</tbody>
</table>

Further, in accordance with section 7 of the Act, Council appointed Isabel Christian as chairperson for the balance of her term as a member, ending June 13, 2009, and Jane Boyd as vice-chairperson for the duration of her term.

EC2008-76

BOILERS AND PRESSURE VESSELS ACT
ADVISORY BOARD
APPOINTMENTS

Pursuant to section 30 of the Boilers and Pressure Vessels Act R.S.P.E.I. 1988, Cap. B-5 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lloyd Cudmore</td>
<td>22 January 2008 to 22 January 2011</td>
</tr>
<tr>
<td>Donaldston</td>
<td>(vice Ross Wheatley, term expired)</td>
</tr>
</tbody>
</table>
EXECUTIVE COUNCIL ____________________________ 5 FEBRUARY 2008

Steven B. Ellis 22 January 2008
Tyne Valley to (vice Philip Hughes, term expired) 22 January 2011

Rodney MacLean 22 January 2008
Charlottetown to (vice Cecil Thomas, term expired) 22 January 2011

Scott Newson 22 January 2008
Crapaud to (vice Louis Douse, term expired) 22 January 2011

Brian Reid 22 January 2008
East Royalty to (reappointed) 22 January 2011

Further, Council designated Lloyd Cudmore as chairman of the Advisory Board (vice Ross Wheatley) pursuant to subsection 30(2) of the said Act.

EC2008-77
FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2007-08)
TOURISM PEI

Pursuant to subsection 37(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary payment out of the Operating Fund for Tourism PEI as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL ADMINISTRATION</td>
<td>Corporate Management</td>
<td></td>
</tr>
<tr>
<td>0616-04274</td>
<td>Tourism PEI Inc.</td>
<td>$3,516,600.00</td>
</tr>
</tbody>
</table>

EC2008-78
FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE FOR FISCAL YEAR 2007-08)
TOURISM PEI

Pursuant to subsection 37(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary payment out of the Capital Fund for Tourism PEI as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Purchases</td>
<td>Machinery and Equipment</td>
<td>$350,000.00</td>
</tr>
</tbody>
</table>
EC2008-79

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2008-09)
TOURISM PEI

Pursuant to subsection 37(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary payment out of the Capital Fund for Tourism PEI as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Purchases</td>
<td>Machinery and Equipment</td>
<td>$1,778,800.00</td>
</tr>
</tbody>
</table>

EC2008-80

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2008-09)
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

Pursuant to subsection 37(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9, Council ordered that a Special Warrant do issue authorizing a supplementary payment out of the Capital Fund for the Department of Transportation and Public Works as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Purchases</td>
<td>Land Acquisition</td>
<td>$6,122,200.00</td>
</tr>
</tbody>
</table>

EC2008-81

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 334227, LOT 57, QUEENS COUNTY
SUBDIVISION RESTRICTION
AMENDMENT

Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council amended the condition prohibiting subdivision in respect of approximately thirty-eight decimal eight seven (38.87) acres of land, being Provincial Property No. 334227 located in Lot 57, Queens County, Prince Edward Island and currently owned by Selkirk Enterprises Ltd. of Eldon, Prince Edward Island.
Council noted that this amendment will permit the subdivision of approximately zero decimal zero eight (0.08) acres, subject to the subdivided parcel being consolidated with the adjacent Provincial Property No. 334482. Further, Council determined that the subdivision restriction shall continue to apply to the remaining land.

This Order-in-Council comes into force on 5 February 2008.

**EC2008-82**

WORKERS COMPENSATION ACT
WORKERS COMPENSATION BOARD OF
PRINCE EDWARD ISLAND
APPOINTMENT

Pursuant to subsection 19(2) of the *Workers Compensation Act* R.S.P.E.I. 1988, Cap. W-7.1, Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Guptill Summerside</td>
<td>1 January 2008 to</td>
</tr>
<tr>
<td>(vice George MacDonald, term expired)</td>
<td>1 January 2011</td>
</tr>
</tbody>
</table>