Pursuant to clause 46(2)(a) of the Electric Power Act R.S.P.E.I. 1988, Cap. E-4, Council determined the assessment to be paid by the City of Summerside Electric Utility to the Island Regulatory and Appeals Commission for the 2008-2009 fiscal year to be twenty thousand dollars ($20,000.00).

Pursuant to clause 10(a) 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, to set out terms and conditions of funding for Project – Re-Claim, a youth justice services project in Prince Edward Island for the period June 1, 2008 to March 31, 2011, such as more particularly described in the draft agreement.

Pursuant to clause 10(a) 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 Public Safety and Emergency Preparedness, to provide for enhanced crime prevention and public safety through cooperation between federal and provincial governments via an exchange of service agreement for the period April 1, 2008 to March 31, 2013, such as more particularly described in the draft agreement.
EXECUTIVE COUNCIL ACT
MINISTER OF HEALTH
AUTHORITY TO ENTER INTO AN AGREEMENT
(ABORIGINAL HEALTH TRANSITION FUND 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 Health to enter into an agreement with the Government of Canada, as represented by the Minister of Health, to set out terms and conditions of funding an initiative pursuant to the Aboriginal Health Transition Fund for fiscal years 2008-09 and 2009-10, to improve health services for Aboriginal peoples residing in Prince Edward Island, such as more particularly described in the draft agreement.

EXECUTIVE COUNCIL ACT
MINISTER OF INNOVATION AND ADVANCED LEARNING
AUTHORITY TO ENTER INTO AN AGREEMENT
(MEMORANDUM OF UNDERSTANDING ON THE ATLANTIC POPULATION STRATEGY)
WITH
THE GOVERNMENTS OF NEW BRUNSWICK NEWFOUNDLAND AND LABRADOR AND NOVA SCOTIA AND THE GOVERNMENT OF CANADA

Pursuant to clauses 10(a) and (b) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Innovation and Advanced Learning to enter into a Memorandum of Understanding with the Government of New Brunswick, as represented by the Minister responsible for the Population Growth Secretariat; the Government of Newfoundland and Labrador, as represented by the Minister of Human Resources, Labour and Employment, and by the Minister of Intergovernmental Affairs; the Government of Nova Scotia, as represented by the Minister of Immigration; and the Government of Canada, as represented by the Minister of the Atlantic Canada Opportunities Agency, to provide for a collaborative and strategic regional approach to addressing population challenges in Atlantic Canada, such as more particularly described in the draft agreement.

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND GRAIN ELEVATORS CORPORATION GUARANTEE OF LOAN AMENDMENT

Having under consideration the recommendation of the Treasury Board (reference Minute TB#127/08 of 9 July 2008), Council increased the amount of the Revolving Line of Credit loan guaranteed to the Bank of Nova Scotia in Kensington on behalf of the Prince Edward Island Grain Elevators Corporation, and accordingly, amended Order-in-Council No. EC2007-749 of 18 December 2007 by deleting the words “in an amount not exceeding three million, two hundred and fifty thousand dollars ($3,250,000.00)” and substituting the words “in an amount not exceeding nine million dollars ($9,000,000.00).”
EC2008-437

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2007-08)
PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC.

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 Prince Edward Island Business Development Inc. as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Programs</td>
<td>Small Business Support</td>
<td></td>
</tr>
<tr>
<td>0207-04252</td>
<td>Grants – Economic Development Assistance</td>
<td>$500,000.00</td>
</tr>
</tbody>
</table>

EC2008-438

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2007-08)
DEPARTMENT OF COMMUNITIES, CULTURAL AFFAIRS AND LABOUR

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 the Department of Communities, Cultural Affairs and Labour as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLANNING AND INSPECTION SERVICES</td>
<td>Municipal Affairs</td>
<td>$4,420,000.00</td>
</tr>
<tr>
<td>0244-04171</td>
<td>Municipal Equalization Grants</td>
<td></td>
</tr>
</tbody>
</table>

Further, Council noted that this amount will be fully offset by real property tax revenue in the Department of the Provincial Treasury.

EC2008-439

PRINCE EDWARD ISLAND LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING CLAUDE LACOSTE (TO RESCIND)

Council, having under consideration Order-in-Council EC2005-582 of 25 October 2005, rescinded the said Order forthwith, thus rescinding permission for Claude Lacoste of Rawdon, Quebec to acquire seventy-five (75) acres of land in Lot 14, Prince County, from Emily Durant of Maximeville, Prince Edward Island.
EXECUTIVE COUNCIL _________________________________ 22 JULY 2008

EC2008-440

PRINCE EDWARD ISLAND LANDS PROTECTION ACT
PROPERTY NO. 090787, LOT 21, QUEENS COUNTY
IDENTIFICATION FOR NON-DEVELOPMENT USE 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 of non-development use pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately seven decimal seven one (7.71) acres of land, being Provincial Property No. 090787 located in Lot 21, Queens County, Prince Edward Island and currently owned by Keith Bernard of French River, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately six decimal five eight (6.58) acres and is SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 994012. Further, Council determined that the resulting parcel shall continue to be identified for non-development use.

This Order-in-Council comes into force on 22 July 2008.

EC2008-441

PRINCE EDWARD ISLAND LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
VICKIE A. HAKIM AND RAYMOND HAKIM
(APPROVAL)

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 Vickie A. Hakim and Raymond Hakim, both of Franklin, Tennessee to acquire a land holding of approximately seven decimal eight eight (7.88) acres of land in Lot 21, Queens County, Province of Prince Edward Island, being acquired from Keith Bernard of French River, Prince Edward Island PROVIDED THAT approximately six decimal five eight (6.58) acres of the said land holding, being part of Provincial Property No. 090787, is consolidated with the adjacent Provincial Property No. 994012, and the resulting parcel continues to be identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act.

EC2008-442

PRINCE EDWARD ISLAND LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ROBERT GILRAY OSMOND
(DENIAL)

Council, having under consideration an application (#N4736) for acquisition of a land holding under authority of section 4 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap L-5, denied permission for Robert Gilray Osmond of Vancouver, British Columbia to acquire a land holding of approximately forty-five decimal nine (45.9) acres of land, in Lot 49, Queens County, currently owned by Jeffery Burgoyne of Pownal, 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 Fulton Hamill Ltd. of Albany, Prince Edward Island to acquire a land holding of approximately seventy-five (75) acres of land in Lot 27, Prince County, Province of Prince Edward Island, being acquired from Fulton Hamill of Albany, 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 and section 9 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Hackett’s Wildberry Farms Ltd. of Norway, Prince Edward Island to acquire a land holding of approximately twelve (12) acres of land in Lot 1, Prince County, Province of Prince Edward Island, being acquired from Dorothy Rhodes of Maitland, Florida 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.
EC2008-446

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
SOLAR HARVEST COMPANY LTD.
(APPROVAL)


Further, Council noted that the said land holding, being Provincial Property No. 946996, was previously subject to a condition preventing subdivision in accordance with section 9 of the said Act. This subdivision restriction continues to apply.

EC2008-447

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
STEEL STALLIONS CONSULTANTS LIMITED
(APPROVAL)

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 Steel Stallions Consultants Limited of Valley, Nova Scotia to acquire a land holding of approximately eighty-one (81) acres of land in Lot 42, Kings County, Province of Prince Edward Island, being acquired from Rundell Seaman of Dartmouth, Nova Scotia 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.

EC2008-448

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
UNITED MUSSEL FARMS 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 United Mussel Farms Inc. of Morell, Prince Edward Island to acquire a land holding of approximately six (6) acres of land in Lot 63, Kings County, Province of Prince Edward Island, being acquired from Solar Harvest Company Ltd. of Morell, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 946996, was previously subject to a condition preventing subdivision in accordance with section 9 of the said Act. This subdivision restriction continues to apply.
EXECUTIVE COUNCIL 22 JULY 2008

EC2008-449
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 888198, LOT 20, QUEENS COUNTY
IDENTIFICATION FOR NON-DEVELOPMENT USE 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 of non-development use pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately sixty-four decimal zero six (64.06) acres of land, being Provincial Property No. 888198 located in Lot 20, Queens County, Prince Edward Island and currently owned by Patricia Cheverie of Clinton, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately zero decimal zero two (0.02) acres SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 88054. Further, Council determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 22 July 2008.

EC2008-450
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 804328, LOT 37, QUEENS COUNTY
IDENTIFICATION FOR NON-DEVELOPMENT USE 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 of non-development use pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately fifteen decimal zero three (15.03) acres of land, being Provincial Property No. 804328 located in Lot 37, Queens County, Prince Edward Island and currently owned by Maurice MacDonald Inc. of York, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately two decimal seven one (2.71) acres SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 148627. Further, Council determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 22 July 2008.
EC2008-451

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawn Jason Gregan</td>
<td>from 22 July 2008 at pleasure</td>
</tr>
</tbody>
</table>

Further, Council ordered that, should the aforementioned person cease to be employed with the Kensington Police Service, his appointment as a provincial police constable shall terminate coincident with the date his employment with Kensington Police Service is terminated.

EC2008-452

PUBLIC DEPARTMENTS ACT

ACTING MINISTER

APPOINTMENT

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

Honourable Allan Campbell to be Acting Minister of Environment, Energy and Forestry commencing on the 2nd day of August 2008, and continuing for the duration of the absence from the Province of Honourable George Webster.

EC2008-453

SUPREME COURT ACT

RULES OF CIVIL PROCEDURE

TWELFTH SERIES OF AMENDMENTS

TO THE

1996 CONSOLIDATION

AND

PUBLICATION MANNER

DETERMINED


Further, under authority of subsection 25(2) of the said Act, Council determined that publication of a Notice in the Royal Gazette shall be deemed to be publication of the approved Twelfth Series of Amendments to the 1996 Consolidated Version of the Rules of Civil Procedure and that no further publication relating to the said amendments shall be necessary.
Having under consideration the recommendation of the Treasury Board (reference TB#136/08 of 9 July 2008) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the consolidated profit of the Prince Edward Island Energy Corporation for the year ended 31 March 2008 in the amount of $3,182,140.00 be retained by the Corporation.