EC2008-585
FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND
AGRICULTURAL INSURANCE CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#270/08 of 24 September 2008) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of the Prince Edward Island Agricultural Insurance Corporation for the year ended 31 March 2008 in the amount of $980,307.00 be retained by the Corporation.

EC2008-586
FINANCIAL ADMINISTRATION ACT
P.E.I. AGRICULTURAL RESEARCH INVESTMENT FUND INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#263/08 of 24 September 2008) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of P.E.I. Agricultural Research Investment Fund Inc. for the year ended 31 March 2008 in the amount of $12,775.00 be retained by the Corporation.

EC2008-587
FINANCIAL ADMINISTRATION ACT
P.E.I. AQUACULTURE AND FISHERIES RESEARCH INITIATIVE INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#222/08 of 3 September 2008) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of P.E.I. Aquaculture and Fisheries Research Initiative Inc. for the year ended 31 March 2008 in the amount of $8,399.00 be retained by the Corporation.
EC2008-588
FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND MUSEUM AND HERITAGE FOUNDATION
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2007/2008)

Having under consideration the recommendation of the Treasury Board (reference TB#264/08 of 24 September 2008) 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 of the Prince Edward Island Museum and Heritage Foundation as at 31 March 2008 in the amount of $32,081.00 be recouped from future operations of the Corporation.

EC2008-589
FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND SELF-INSURANCE AND RISK MANAGEMENT FUND
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#261/08 of 24 September 2008) and pursuant to section 72 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of the Prince Edward Island Self-Insurance and Risk Management Fund for the year ended 31 March 2008 in the amount of $78,166.00 be retained by the Corporation.

EC2008-590
FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND SPECIAL PROJECTS FUND
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2007/2008)

Having under consideration the recommendation of the Treasury Board (reference TB#265/08 of 24 September 2008) 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 2008 of the Prince Edward Island Special Projects Fund in the amount of $92,060.00 be recouped from the accumulated surplus of the Corporation.
Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslie Albert</td>
<td>21 June 2008 to 21 June 2011</td>
</tr>
<tr>
<td>John Perry</td>
<td>23 September 2008 to 21 June 2011</td>
</tr>
</tbody>
</table>

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gail MacDonald</td>
<td>23 September 2008 to 21 June 2011</td>
</tr>
<tr>
<td>David Hood</td>
<td>23 September 2008 to 21 June 2011</td>
</tr>
</tbody>
</table>

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenny Aitken</td>
<td>23 September 2008 to 21 June 2011</td>
</tr>
</tbody>
</table>
Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

**NAME** | **TERM OF APPOINTMENT**
--- | ---
Hughie Graham | 23 September 2008 to 21 June 2011
Montague | (vice Niall MacKay, term expired)
Heather Kemp | 23 September 2008 to 21 June 2011
Montague | (vice Sadie MacKenzie, term expired)
Marie Magennis | 23 September 2008 to 21 June 2009
Montague | (vice Lewis McHerron, term expired)

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

**NAME** | **TERM OF APPOINTMENT**
--- | ---
Daniel MacGregor | 23 September 2008 to 21 June 2011
Mount Stewart | (vice Ruth Gunn, term expired)

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointments:

**NAME** | **TERM OF APPOINTMENT**
--- | ---
Betty Clements | 23 September 2008 to 21 June 2010
Springfield West | (vice Rose MacDonald, resigned)
Leah Harris | 21 June 2008 to 21 June 2011
Knutsford | (reappointed)
EXECUTIVE COUNCIL 30 SEPTEMBER 2008

Roger Luxton 23 September 2008
Woodstock to (vice Robert Lewis, term expired) 21 June 2011

EC2008-597

HOUSING CORPORATION ACT SOURIS HOUSING AUTHORITY APPOINTMENT

Pursuant to subsection 10(3) of the Housing Corporation Act R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela MacCormac</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Souris</td>
<td>to</td>
</tr>
<tr>
<td>(vice Thelma MacDonald, term expired)</td>
<td>21 June 2011</td>
</tr>
</tbody>
</table>

EC2008-598

HOUSING CORPORATION ACT SUMMERSIDE HOUSING AUTHORITY APPOINTMENT

Pursuant to subsection 10(3) of the Housing Corporation Act R.S.P.E.I. 1988, Cap. H-11.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul H. Schurman</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Summerside</td>
<td>to</td>
</tr>
<tr>
<td>(vice Kendall Godkin, term expired)</td>
<td>21 June 2011</td>
</tr>
</tbody>
</table>

EC2008-599

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>Francesco Cipolla</td>
<td>6 October 2008</td>
</tr>
<tr>
<td></td>
<td>at pleasure</td>
</tr>
</tbody>
</table>

Further, Council ordered that, should the aforementioned person cease to be employed with the Summerside Police Services, his appointment as a provincial police constable shall terminate coincident with the date his employment with Summerside Police Services is terminated.
Pursuant to section 4 of the Public Forest Council Act R.S.P.E.I. 1988, Cap. P-29.1, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willis Edward McKie</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Ellerslie</td>
<td>to</td>
</tr>
<tr>
<td>(vice Albert Arsenault, term expired)</td>
<td>23 September 2010</td>
</tr>
<tr>
<td>Rosalind House Cross</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Summerside</td>
<td>to</td>
</tr>
<tr>
<td>(vice Carol Livingstone, term expired)</td>
<td>23 September 2011</td>
</tr>
<tr>
<td>Philip Glenn Pineau</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Hunter River</td>
<td>to</td>
</tr>
<tr>
<td>(vice Jim Cook, term expired)</td>
<td>23 September 2010</td>
</tr>
<tr>
<td>Tom Rath</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Cornwall</td>
<td>to</td>
</tr>
<tr>
<td>(vice Ian MacQuarrie, term expired)</td>
<td>23 September 2011</td>
</tr>
<tr>
<td>Leonard Gaudet</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Souris</td>
<td>to</td>
</tr>
<tr>
<td>(vice Lily Baker, term expired)</td>
<td>23 September 2010</td>
</tr>
<tr>
<td>John J. Rowe</td>
<td>23 September 2008</td>
</tr>
<tr>
<td>Montague</td>
<td>to</td>
</tr>
<tr>
<td>(vice Gerald MacDonald, term expired)</td>
<td>23 September 2011</td>
</tr>
<tr>
<td>via clause 4(1)(b)</td>
<td></td>
</tr>
<tr>
<td>Gerald MacDougall</td>
<td>12 August 2008</td>
</tr>
<tr>
<td>Fish and Wildlife Manager</td>
<td>at pleasure</td>
</tr>
<tr>
<td>Department of Environment, Energy and Forestry</td>
<td></td>
</tr>
<tr>
<td>Provincial Forest Manager</td>
<td>12 August 2008</td>
</tr>
<tr>
<td>Department Environment, Energy and Forestry</td>
<td>at pleasure</td>
</tr>
<tr>
<td>Sid Watts</td>
<td>12 August 2008</td>
</tr>
<tr>
<td>Market Development Officer</td>
<td>at pleasure</td>
</tr>
<tr>
<td>Department of Environment, Energy and Forestry</td>
<td></td>
</tr>
</tbody>
</table>
Pursuant to section 5 of the Social Assistance Act R.S.P.E.I. 1988, Cap. S-4.3, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clair Acorn</td>
<td>23 September 2008 to 23 September 2011</td>
</tr>
<tr>
<td>Murray River</td>
<td>(vice Garth Sanderson, term expired)</td>
</tr>
<tr>
<td>Rudy Croken</td>
<td>11 April 2008 to 11 April 2011</td>
</tr>
<tr>
<td>Kensington</td>
<td>(reappointed)</td>
</tr>
<tr>
<td>Rachel MacPhee</td>
<td>23 September 2008 to 23 September 2011</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>(vice Connie Arsenault, term expired)</td>
</tr>
<tr>
<td>Clara Roche</td>
<td>23 September 2008 to 23 September 2011</td>
</tr>
<tr>
<td>Cardigan</td>
<td>(vice Douglas MacKenzie, term expired)</td>
</tr>
<tr>
<td>Joey Toombs</td>
<td>23 September 2008 to 23 September 2011</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>(vice Patricia McCardle, term expired)</td>
</tr>
</tbody>
</table>

Further, pursuant to subsection 5(2) of the Act, Council appointed Rudy Croken as vice-chairperson of the Board for the duration of his term as a member.

Pursuant to section 28 of the Wildlife Conservation Act R.S.P.E.I. 1988, Cap. W-4.1, Council made the following regulations:

1. The Wildlife Conservation Act Fur Harvesting Regulations (EC663/04) are amended by the revocation of Schedule C and the Schedule set out as Schedule C to these regulations is substituted:

2. These regulations come into force on October 11, 2008.
EXECUTIVE COUNCIL __________________________ 30 SEPTEMBER 2008

SCHEDULE

SCHEDULE C

List of Approved Body-Gripping Traps (Certified under the Canadian Trap Certification Program and Approved for use as Killing Traps for Beaver, Muskrat and Raccoon in Prince Edward Island)

**Beaver**

Traps approved for use underwater and on land:
- Bélisle Classic 330
- Bélisle Super X 280
- Bélisle Super X 330
- H.M.I. 330 Body Gripper
- Bridger 330
- Duke 330
- LDL C280
- LDL C330
- Rudy 330

Traps approved for use on land only:
- LDL C330 Magnum

Traps approved for use underwater only:
- B.M.I. 280 Body Gripper
- LDL C280 Magnum

**Raccoon**

Traps approved for use on land:
- Bélisle Classic 220
- Bélisle Super X 160
- Bélisle Super X 220
- Bélisle Super X 280
- H.M.I. 160 Body Gripper
- H.M.I. 220 Body Gripper
- H.M.I. 280 Body Gripper
- H.M.I. 280 Magnum Body Gripper
- Bridger 160
- Bridger 220
- Duke 160
- Duke 220
- LDL C 160
- LDL C 220
- Rudy 160
- Rudy 160 Plus
- Rudy 220
- Rudy 220 Plus
- Sauvageau 2001-8
- Sauvageau 2001-7
- Sauvageau 2001-6
- Northwood 155
- Species-Specific 220 Dislocator Half Magnum
- Woodstream Oneida Victor Conibear 160
- Woodstream Oneida Victor Conibear 220
- Woodstream Oneida Victor Conibear 220
- Woodstream Oneida Victor Conibear 120

Traps approved for use underwater only:
- Bélisle Classic 220
- Bélisle Super X 220
- B.M.I. 120
- B.M.I. 120 Magnum
- B.M.I. 120 Magnum
- H.M.I. 120 Magnum
- H.M.I. 126 Magnum
- Triple M
- Koro Muskrat
- LDL B120 Magnum

**Muskrat**

Traps approved for use on land:
- Bélisle Classic 120
- H.M.I. 120
- H.M.I. 120 Magnum
- H.M.I. 126 Magnum
- H.M.I. 126 Magnum
- Bridger 120
- Duke 120
- Koro Muskrat
- LDL B120 Magnum

EXPLANATORY NOTES

The purpose of this amendment is to update the existing Fur Harvesting Regulations, to bring them into compliance with the Agreement on International Humane Trapping Standards. The Agreement ensures that wild fur harvesters employ certified trapping devices and systems for selected species. The list of certified traps is updated annually by each jurisdiction through their regulations.
Pursuant to clauses 10(a) and (c) 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, and the Abegweit First Nation, as represented by its chief and council, respecting delivery of policing services within the Abegweit First Nation Territory in accordance with the First Nations Policing Policy, such as more particularly described in the draft agreement.

Pursuant to clause 7(1)(b) of the Housing Corporation Act R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Minister of Social Services and Seniors, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into agreements with Canada Mortgage and Housing Corporation, to renew for a further five-year term at an interest rate of three decimal zero nine (3.09) percent, twenty-six loans totaling $4,733,717.00, such as more particularly described in the Agreement Amending and Extending Mortgage documents.