EXECUTIVE COUNCIL ____________________________ 14 OCTOBER 2008

EC2008-627
EXECUTIVE COUNCIL ACT
ATTORNEY GENERAL
AUTHORITY TO ENTER INTO AN AGREEMENT
(PROJECT FUNDING AGREEMENT
CHILD-CENTRED FAMILY JUSTICE FUND)
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 Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Justice and Attorney General, to set out terms and conditions of funding certain costs related to Prince Edward Island’s family justice activities for fiscal year 2008/09, such as more particularly described in the draft agreement.

EC2008-628
FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND
ADVISORY COUNCIL ON THE STATUS OF WOMEN
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2007/2008)

Having under consideration the recommendation of the Treasury Board (reference TB277/08 of 1 October 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 for the fiscal year ended 31 March 2008 of the Prince Edward Island Advisory Council on the Status of Women in the amount of $24.00 be recouped from the future operations of the Corporation.

EC2008-629
ISLAND INVESTMENT DEVELOPMENT ACT
ISLAND INVESTMENT DEVELOPMENT INC.
EXECUTIVE DIRECTOR - APPOINTMENT
ALLAN SMITH
(TO RESCIND)

Council, having under consideration Order-in-Council EC2004-676 of 23 November 2004, rescinded the said Order, thus rescinding the appointment of Allan Smith as Executive Director of Island Investment Development Inc. effective 23 September 2008.

Pursuant to section 3 of the Island Investment Development Act R.S.P.E.I. 1988, Cap. I-10.1 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
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<tbody>
<tr>
<td>Michael Mayne</td>
<td>14 October 2008 at pleasure</td>
</tr>
<tr>
<td>Deputy Minister</td>
<td></td>
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<tr>
<td>Department of Innovation and Advanced Learning</td>
<td></td>
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<tr>
<td>as vice-chairperson</td>
<td></td>
</tr>
<tr>
<td>Melissa MacEachern</td>
<td>14 October 2008 at pleasure</td>
</tr>
<tr>
<td>Deputy Minister of Tourism</td>
<td></td>
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<tr>
<td>as secretary-treasurer</td>
<td></td>
</tr>
<tr>
<td>Paul Jelley</td>
<td>14 October 2008 at pleasure</td>
</tr>
<tr>
<td>Deputy Provincial Treasurer</td>
<td></td>
</tr>
<tr>
<td>as member</td>
<td></td>
</tr>
<tr>
<td>Neil Stewart</td>
<td>23 September 2008 at pleasure</td>
</tr>
<tr>
<td>Executive Director</td>
<td></td>
</tr>
<tr>
<td>Island Investment Development Inc.</td>
<td></td>
</tr>
</tbody>
</table>
EXECUTIVE COUNCIL ____________________________ 14 OCTOBER 2008

EC2008-632
ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
SUMMERSIDE REGIONAL DEVELOPMENT CORPORATION
AUTHORIZATION
(TO RESCIND)

Council, having under consideration Order-in-Council EC2008-226 of 1 April 2008, rescinded the said Order forthwith, thus rescinding authorization for Island Investment Development Inc., pursuant to subsection 2(3) of the Island Investment Development Act Financial Assistance Regulations (EC2005-686), to advance a loan in the amount of three million, two hundred thousand dollars ($3,200,000.00) to Summerside Regional Development Corporation.

EC2008-633
ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
SLEMON PARK CORPORATION
AUTHORIZATION

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 in the amount of one million, two hundred thousand dollars ($1,200,000.00) to Slemon Park Corporation, on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

EC2008-634
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 220657, LOT 26, PRINCE 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 made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately one hundred and forty-three decimal six nine (143.69) acres of land, being Provincial Property No. 220657 located in Lot 26, Prince County, Prince Edward Island and currently owned by Crystal Green Farms Ltd. of Lower Bedeque, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately one hundred and twenty-nine (129) acres, and determined that following subdivision, identification for non-development use shall continue to apply to the new parcel and the remaining land.

This Order-in-Council comes into force on 14 October 2008.
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 Murray Farms Ltd. of Bedeque, Prince Edward Island to acquire a land holding of approximately one hundred and twenty-nine (129) acres of land in Lot 26, Prince County, Province of Prince Edward Island, being acquired from Crystal Green Farms Ltd. of Lower Bedeque, Prince Edward Island.

Further, Council noted that the said land holding, being part of Provincial Property No. 220657, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

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 Gerard Greenan to be Acting Minister of Communities, Cultural Affairs and Labour commencing on the 17th day of October 2008, and continuing for the duration of the absence from the Province of Honourable Carolyn Bertram.