EXECUTIVE COUNCIL ____________________________ 28 OCTOBER 2008

EC2008-643

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>Capital Improvements - Highways</td>
<td>Bridges</td>
<td>1,400,000.00</td>
</tr>
<tr>
<td></td>
<td>Highway Reconstruction</td>
<td>850,000.00</td>
</tr>
<tr>
<td>Land</td>
<td>Land Purchases</td>
<td>136,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2,386,000.00</td>
</tr>
</tbody>
</table>

Further, Council noted that $800,000.00 of this amount will be offset by revenue from Public Safety Canada pursuant to Disaster Financial Assistance Arrangements.

EC2008-644

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
DYNE HOLDINGS LIMITED AND FITZROY DEVELOPMENT INC.
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 term loans to a maximum of thirty million dollars ($30,000,000.00) to Dyne Holdings Limited/Fitzroy Development Inc. on terms and conditions acceptable to the Board of Directors of Island Investment Development Inc.
EC2008-645
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LYLE GRANT BAILEY AND MARY KATHLEEN BAILEY
(DENIAL)

Council, having under consideration an application (#4793) 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 to Lyle Grant Bailey and Mary Kathleen Bailey, both of Ottawa, Ontario to acquire a land holding of approximately twelve decimal nine seven (12.97) acres of land in Lot 43, Kings County, currently owned by Peter Phelan, Kerrie Phelan and Brian Phelan, all of Orillia, Ontario.

EC2008-646
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
KEVIN CONNORS
(DENIAL)

Council, having under consideration an application (#N4791) 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 to Kevin Connors of Fairfield, Connecticut to acquire a land holding of approximately forty-nine decimal two eight (49.28) acres in Lot 63, Kings County, currently owned by Ronald Clow of Murray Harbour North, Prince Edward Island.

EC2008-647
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ELIZABETH W. DOUDOUMOPoulos,
ALEXANDER DOUDOUMOPoulos,
NICHOLAS DOUDOUMOPoulos,
JOHN S. CLAPP, JR., SARAH D. BEECHLER, ELIZABETH W. LANE,
THOMAS WILKINSON AND JOHN WILKINSON
(APPROVAL)

Pursuant to section 4 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Elizabeth W. Doudoumopoulos and Alexander Doudoumopoulos, both of Chevy Chase, Maryland; Nicholas Doudoumopoulos of Garrett Park, Maryland; John S. Clapp, Jr. of Needham, Massachusetts; Sarah D. Beechler of Pittsburgh, Pennsylvania; Elizabeth W. Lane of Eliot, Maine; Thomas Wilkinson of Hudson, Massachusetts; and John Wilkinson of Millis, Massachusetts to acquire an interest a land holding of approximately thirty-two decimal four (32.4) acres of land in Lot 56, Kings County, Province of Prince Edward Island, being acquired from Thomas A. Matheson of Charlottetown, Prince Edward Island.
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 101229 P.E.I. Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately thirteen decimal four nine (13.49) acres of land in Lot 33, Queens County, Province of Prince Edward Island, being acquired from Susan Rollins of Charlottetown, 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 Atlantic Berry Company Inc. of Canavoy, Prince Edward Island to acquire a land holding of approximately thirty-two decimal four (32.4) acres of land in Lot 56, Kings County, Province of Prince Edward Island, being acquired from Thomas A. Matheson of Charlottetown, 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 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Himac Holdings Inc. of Covehead Road, Prince Edward Island to acquire a land holding of approximately one decimal four (1.4) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from McQuaid Construction Inc. of Bonshaw, Prince Edward Island.
EC2008-651

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MACAOIDH HOLDINGS LTD.
(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 MacAoidh Holdings Ltd. of Lower Montague, Prince Edward Island to acquire a land holding of approximately eight decimal eight (8.8) acres of land in Lot 59, Kings County, Province of Prince Edward Island, being acquired from Jacqueline (Jackie) MacKay of Lower Montague, Prince Edward Island.

EC2008-652

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
FRENCH CREEK LODGE 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 French Creek Lodge Inc. of Mount Herbert, Prince Edward Island to acquire a land holding of approximately eight decimal eight (8.8) acres of land in Lot 59, Kings County, Province of Prince Edward Island, being acquired from MacAoidh Holdings Ltd. of Lower Montague, Prince Edward Island.

EC2008-653

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
WEEKS HOLDINGS 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 Weeks Holdings Inc. of Hunter River, Prince Edward Island to acquire a land holding of approximately two decimal five (2.5) acres of land in Lot 20, Queens County, Province of Prince Edward Island, being acquired from the Prince Edward Island Lending Agency of Charlottetown, Prince Edward Island.
EXECUTIVE COUNCIL ___________________________________ 28 OCTOBER 2008

EC2008-654
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
WEEKS HOLDINGS INC.
(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 Weeks Holdings Inc. of Hunter River, Prince Edward Island to acquire a land holding of approximately thirty-seven decimal nine five (37.95) acres of land in Lot 20, Queens County, Province of Prince Edward Island, being acquired from the Prince Edward Island Lending Agency of Charlottetown, Prince Edward Island SUBJECT TO the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said Weeks Holdings Inc. and on all successors in title.

EC2008-655
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 804286, LOTS 24 AND 33, 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 made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately one hundred and nine decimal nine (109.9) acres of land, being Provincial Property No. 804286 located in Lots 24 and 33, Queens County, Prince Edward Island and currently owned by Catherine Jean Riordon of Winsloe, Prince Edward Island.

Council noted that this amendment will enable subdivision of approximately eleven (11) acres into a maximum of five residential lots. 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 28 October 2008.

EC2008-656
PUBLIC DEPARTMENTS ACT
ACTING MINISTERS
APPOINTMENTS

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

1. Honourable Wesley Sheridan to be Acting Premier and Acting President of the Executive Council from the 31st day of October 2008 through to the 1st day of November 2008; Honourable Carolyn Bertram to be Acting Premier and Acting President of the Executive Council on 2nd and 3rd of November 2008; and Wesley Sheridan to be Acting Premier and Acting President of the Executive Council from the 4th day of November 2008, and continuing for the duration of the absence from the Province of Honourable Robert Ghiz.
2. Honourable Wesley Sheridan to be Acting Minister of Innovation and Advanced Learning commencing on the 31st day of October 2008 and continuing for the duration of the absence from the Province of Honourable Richard Brown.

3. Honourable Allan Campbell to be Acting Minister of Tourism commencing on the 29th day of October 2008 and continuing for the duration of the absence from the Province of Honourable Valerie Docherty.

**EC2008-657**

**VETERINARY PROFESSION ACT**

**PRINCE EDWARD ISLAND VETERINARY MEDICAL ASSOCIATION**

**BYLAWS AMENDMENTS**

**APPROVED**

Pursuant to subsection 10(2) of the *Veterinary Profession Act R.S.P.E.I. 1988, Cap. V-3* Council approved amendments to the following bylaws as approved by the membership of the Prince Edward Island Veterinary Medical Association at the Association’s Annual General Meeting held in November 2006:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Bylaw No.</th>
<th>Amendment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mediation by Registrar</td>
<td>21.8</td>
<td>[revoked]</td>
</tr>
<tr>
<td></td>
<td>21.8(a)</td>
<td>[added]</td>
</tr>
<tr>
<td></td>
<td>21.8(b)</td>
<td>[added]</td>
</tr>
<tr>
<td>Preliminary investigation by Committee</td>
<td>21.9</td>
<td>[revoked and substituted]</td>
</tr>
<tr>
<td>Notification of preliminary investigation</td>
<td>21.10</td>
<td>[revoked and substituted]</td>
</tr>
<tr>
<td>Powers of complaint Committee</td>
<td>21.12(c)</td>
<td>[revoked and substituted]</td>
</tr>
<tr>
<td>Notice of termination</td>
<td>21.14</td>
<td>[revoked]</td>
</tr>
<tr>
<td></td>
<td>21.14(a)</td>
<td>[added]</td>
</tr>
<tr>
<td></td>
<td>21.14(b)</td>
<td>[added]</td>
</tr>
<tr>
<td>Right to be heard</td>
<td>21.20</td>
<td>[revoked and substituted]</td>
</tr>
<tr>
<td>Powers of Council if charge proven</td>
<td>21.25(g)</td>
<td>[added]</td>
</tr>
<tr>
<td>Rules of Professional Ethics</td>
<td>25.1</td>
<td>[revoked and substituted]</td>
</tr>
<tr>
<td></td>
<td>25.1.5</td>
<td>[renumbered 25.1.6]</td>
</tr>
<tr>
<td></td>
<td>25.1.6</td>
<td>[renumbered 25.1.7]</td>
</tr>
<tr>
<td></td>
<td>25.1.5</td>
<td>[added]</td>
</tr>
</tbody>
</table>

These amendments come into force on 28 October 2008.

A copy of the bylaws and amendments is on file in the Office of the Clerk of the Executive Council.