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>Sister Norma Gallant, CND</td>
<td>30 August 2008</td>
</tr>
<tr>
<td>Wellington</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>31 December 2010</td>
</tr>
<tr>
<td>Sadie MacKenzie</td>
<td>30 August 2008</td>
</tr>
<tr>
<td>Montague</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>31 December 2010</td>
</tr>
<tr>
<td>Roseanne Sark</td>
<td>30 August 2008</td>
</tr>
<tr>
<td>Lennox Island</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>31 December 2010</td>
</tr>
</tbody>
</table>

Pursuant to section 4 of the *Employment Standards Act* R.S.P.E.I. 1988, Cap. E-6.2 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine Thompson</td>
<td>6 January 2009</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice Sally Gaudet, resigned)</td>
<td>6 January 2012</td>
</tr>
</tbody>
</table>
EXECUTIVE COUNCIL ACT
ATTORNEY GENERAL
AUTHORITY TO ENTER INTO AN AGREEMENT
(RE EXAMINATION AND MONITORING OF TRUST COMPANIES
IN PRINCE EDWARD ISLAND)
WITH THE
OFFICE OF THE SUPERINTENDENT
OF FINANCIAL INSTITUTIONS 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 amend the agreement dated February 1, 2008 with the Office of the Superintendent of Financial Institutions Canada providing for annual examinations and ongoing monitoring of trust companies licensed in Prince Edward Island pursuant to the Trust and Fiduciary Companies Act, R.S.P.E.I. 1988, Cap. T-7.1, to revise the wording in Articles 3.2 and 3.3 and to add Article 1.6, to provide consistency of wording and ensure clear articulation of roles and responsibilities in provincial examinations, such as more particularly described in the letter dated September 16, 2008 from the Office of the Superintendent of Financial Institutions Canada to the Office of the Attorney General.

FINANCIAL ADMINISTRATION ACT
CERTAIN ACCOUNTS RECEIVABLE
UNDER THE
REAL PROPERTY TAX ACT
AUTHORITY TO CANCEL

Pursuant to subsection 26(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council authorized the cancellation of certain accounts receivable under the Real Property Tax Act totalling $24,344.51 (including interest to 31 January 2009) as follows:

SCHEDULE
(REAL PROPERTY TAX ACT, CANCELLATIONS)

ACCOUNT OF                      AMOUNT CANCELLED
Charlottetown Airport Authority  $24,344.51

GRAIN ELEVATORS CORPORATION ACT
PRINCE EDWARD ISLAND GRAIN ELEVATORS CORPORATION
BOARD OF DIRECTORS
APPOINTMENTS

Pursuant to subsection 2(2) of the Grain Elevators Corporation Act R.S.P.E.I. 1988, Cap. G-5 Council made the following appointments:

NAME                      TERM OF APPOINTMENT
Ian MacIsaac               6 January 2009
Mermaid                    to
(vice Robert Jorgensen, term expired) 6 January 2012
Donald Pickering           6 January 2009
Clinton                    to
(vice John Bagnall, term expired) 6 January 2012
Further, in accordance with subsection 2(3) of the said Act, Council designated Gary Robinson as vice-president of the corporation for the duration of his term.

**EC2009-6**

**PRINCE EDWARD ISLAND LANDS PROTECTION ACT**

**PETITION TO ACQUIRE A LAND HOLDING**

**GEORGE C. ABRAMS**

**DENIAL**

Council, having under consideration an application (#N4819) 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 George C. Abrams of Bethel, Vermont to acquire a land holding of approximately sixty (60) acres of land in Lot 60, Queens County, currently owned by Judith D. Abrams of Putney, Vermont.

**EC2009-7**

**PRINCE EDWARD ISLAND LANDS PROTECTION ACT**

**PETITION TO ACQUIRE A LAND HOLDING**

**ALAN BURLAND**

**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 Alan Burland of Hamilton, Bermuda to acquire a land holding of approximately sixty-eight decimal four three (68.43) acres of land in Lot 21, Queens County, Province of Prince Edward Island, being acquired from Carolyn E.M. Hartley of Sedona, Arizona.

Further, Council noted that the said land holding, being Provincial Property No. 753590, was previously subject to a condition preventing subdivision in accordance with section 9 of the said Act. This subdivision restriction continues to apply.

**EC2009-8**

**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 in a land holding of approximately one hundred and ninety-four decimal five three (194.53) acres of land in Lots 41, 42 and 56, all in Kings County, Province of Prince Edward Island, being acquired from John F. Acorn Inc. of Cardigan, Prince Edward Island.

EC2009-9

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 in a land holding of approximately three hundred and twenty-eight decimal nine (328.9) acres of land in Lot 54, Kings County, Province of Prince Edward Island, being acquired from John F. Acorn of Cardigan, Prince Edward Island.

EC2009-10

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
PREMALAL GALAGODA AND KUMUDINI GALAGODA
(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 Premalal Galagoda and Kumudini Galagoda, both of Stoney Creek, Ontario to acquire a land holding of approximately one hundred (100) acres of land in Lot 51, Kings County, Province of Prince Edward Island, being acquired from Active Communities Lending Inc., Mortgagee in Possession, of Montague, 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.
EC2009-11

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JANET E. MACFARLANE-BROWN, LILLIAN ANN MACFARLANE
AND DONALD SIMMONS
(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 Janet E. MacFarlane-Brown of Waterloo, Ontario; Lillian Ann MacFarlane of Port Alberni, British Columbia; and Donald Simmons of Athenes, Quebec to acquire an interest in a land holding of approximately nine decimal two (9.2) acres of land in Lot 26, Prince County, Province of Prince Edward Island, being acquired from East Prince Holdings Ltd. of Central Bedeque, Prince Edward Island.

EC2009-12

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JEANNINE PEARSALL AND PATRICK A. PEARSALL
(TO RESCIND)

Council, having under consideration Order-in-Council EC2006-505 dated 12 September 2006, rescinded the said Order forthwith, thus rescinding permission for Jeannine Pearsall and Patrick A. Pearsall, both of Pomona, New York to acquire a land holding of approximately fifty-two (52) acres of land in Lot 51, Kings County, Province of Prince Edward Island from Georgette Peter of Cardigan, Prince Edward Island.

EC2009-13

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
P.E.I. BAG CO. 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 P.E.I. Bag Co. Ltd. of Bedeque, Prince Edward Island to acquire a land holding of approximately one decimal two two (1.22) acres of land in Lot 26, Prince County, Province of Prince Edward Island, being acquired from East Prince Holdings Ltd. of Central Bedeque, Prince Edward Island.
EXECUTIVE COUNCIL _____________________________ 6 JANUARY 2009

EC2009-14
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
P.E.I. BAG CO. LTD.
(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 P.E.I. Bag Co. Ltd. of Bedeque, Prince Edward Island to acquire a land holding of approximately seven decimal nine eight (7.98) acres of land in Lot 26, Prince County, Province of Prince Edward Island, being acquired from East Prince Holdings Ltd. of Central Bedeque, SUBJECT TO the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said P.E.I. Bag Co. Ltd. and on all successors in title.

EC2009-15
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
7034245 CANADA 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 7034245 Canada Inc. of O’Leary, Prince Edward Island to acquire a land holding of approximately twenty-five decimal five (25.5) acres of land in Lot 6, Prince County, Province of Prince Edward Island, being acquired from Ronald Gallant of O’Leary, 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.

EC2009-16
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
7034245 CANADA 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 7034245 Canada Inc. of O’Leary, Prince Edward Island to acquire a land holding of approximately one hundred and sixty-one decimal five (161.5) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Triple Mac Farms Ltd. of Springfield West, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 378398, 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.
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 7034245 Canada Inc. of O’Leary, Prince Edward Island to acquire a land holding of approximately sixty-one (61) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Michael MacWilliams and James MacWilliams, both of Springfield West, 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 7034245 Canada Inc. of O’Leary, Prince Edward Island to acquire a land holding of approximately one hundred and twenty-nine decimal five (129.5) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Michael MacWilliams and Heather MacWilliams, both of Springfield West, 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 7034245 Canada Inc. of O’Leary, Prince Edward Island to acquire a land holding of approximately ninety-five decimal two two (95.22) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Michael MacWilliams and Heather MacWilliams, both of Springfield West, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property Nos. 048637, 554733 and 690503, 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.
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 A.D. Enterprises Inc. of North Rustico, Prince Edward Island to acquire a land holding of approximately fourteen decimal one eight (14.18) acres of land in Lot 32, Queens County, Province of Prince Edward Island, being acquired from Carleton Gates and Frona Gates, both of Milton, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property Nos. 144428, 181511, and 853382, 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.

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 Jasper Wyman & Son Canada Inc. of Canavoy, Prince Edward Island to acquire a land holding of approximately three hundred and twenty-eight decimal nine (328.9) acres of land in Lot 54, Kings County, Province of Prince Edward Island, being acquired from John F. Acorn of Cardigan, 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 Landfest Company Limited of Stratford, Prince Edward Island to acquire a land holding of approximately forty-two decimal seven five (42.75) acres of land in Lot 33, Queens County, Province of Prince Edward Island, being acquired from Irving Prowse Frizzell 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 Long River Farms Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately fifty-three (53) acres of land in Lot 18, Prince County, Province of Prince Edward Island, being acquired from Parkwood Industries Inc. of Kensington, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property No. 83162, 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.

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 Long River Farms Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately one hundred and six (106) acres of land in Lot 18, Prince County, Province of Prince Edward Island, being acquired from Trent Cousins, in Trust of Kensington, 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.
Council, having under consideration Order-in-Council EC630/92 of 10 December 1992, rescinded the said Order forthwith, thus rescinding permission for Monaghan Farms Ltd. of Grahams Road, Prince Edward Island to acquire a land holding of approximately one hundred (100) acres in Lot 25, Prince County and Lot 67, Queens County, Province of Prince Edward Island, from Frank Dawe of Norboro, 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 Monaghan Farms Ltd. of Grahams Road, Prince Edward Island to acquire a land holding of approximately seventy-four decimal six five (74.65) acres of land in Lot 25, Prince County and Lot 67, Queens County, Province of Prince Edward Island, being acquired from Frank Dawe of Norboro, 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 clause 5.3(1)(b) 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, by lease, an interest in a land holding or land holdings of up to two hundred (200) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Murray Farms Ltd. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.
Pursuant to section 5 and clause 5.3(1)(b) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to VanderZwaag Farms Inc. of Vernon River, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to two hundred and forty-three (243) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said VanderZwaag Farms Inc. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

Pursuant to section 27 of the *Mental Health Act* R.S.P.E.I. 1988, Cap. M-6.1 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Montigny</td>
<td>6 January 2009</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>To</td>
</tr>
<tr>
<td>(vice Krista MacKay, resigned)</td>
<td>31 December 2011</td>
</tr>
</tbody>
</table>

Pursuant to subsection 29(1) of the *Roads Act* R.S.P.E.I. 1988, Cap. R-15, Council made the following regulations:

1. Schedule C-1, Local (Class 1) Highways, of the *Roads Act Highway Access Regulations (EC580/95)* is amended by the revocation of subsection (359) and the substitution of the following:

   (359) **Road Index 41070**: The paved portion of Road Index 41070, Sherry Road, commencing at the intersection of Route 119 in the settlement of Fernwood for a distance of 0.68 km.

2. Schedule D, Seasonal Highways, of the regulations is amended by the revocation of subsection (625) and the substitution of the following:

   (625) **Road Index 41070**: Road Index 41070, Sherry Road, in the settlement of Fernwood commencing at a point 0.68 km from the intersection of Route 119, for a distance of 0.6 km.

3. **These regulations come into force on January 17, 2009.**
EXPLANATORY NOTES

SECTIONS 1 and 2 amend the length and location of Class 1 Local and Seasonal Highway descriptions of Road Index 41070, the Sherry Road, which will allow for subdivision and development along the seasonal portion of this highway.

SECTION 3 provides for the commencement of these regulations.

EC2009-32

ROADS ACT
HIGHWAY ACCESS REGULATIONS
AMENDMENT

Pursuant to subsection 29(1) of the Roads Act R.S.P.E.I. 1988, Cap. R-15, Council made the following regulations:

1. Schedule D, SEASONAL HIGHWAYS, of the Roads Act Highway Access Regulations (EC580/95) is amended by the revocation of subsection (300).

2. These regulations come into force on January 17, 2009.

EXPLANATORY NOTES

This amendment will reclassify the John O’Haron Road in the settlement of Waterford as a non-essential road. Currently this Road is designated as a seasonal highway.

EC2009-33

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 Ron MacKinley to be Acting Minister of Tourism commencing on the 9th day of January 2009, and continuing for the duration of the absence from the Province of Honourable Valerie Docherty.