

EC2009-609

ENVIRONMENTAL PROTECTION ACT
ISLAND WASTE MANAGEMENT CORPORATION
APPOINTMENTS

Pursuant to section 7 of Order-in-Council EC1999-262 of 25 May 1999, as amended by Orders-in-Council EC2003-397 of 22 July 2003 and EC2007-578 of 25 September 2007, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Lowell Hogg Clyde River (reappointed)	6 October 2009 to 6 October 2011
Marilyn LeFrank Summerside (reappointed)	6 October 2009 to 6 October 2011

EC2009-610

EXECUTIVE COUNCIL ACT
PROVINCIAL TREASURER
AUTHORITY TO ENTER INTO AN AGREEMENT
(AGREEMENT TO AMEND
THE TAX COLLECTION 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 Provincial Treasurer to enter into an agreement with the Government of Canada, as represented by the Minister of Finance, to amend the Tax Collection Agreement dated 2 March 2005, to update terms and conditions for collection of income tax on behalf of the Province of Prince Edward Island, such as more particularly described in the draft agreement.

EC2009-611

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES, AQUACULTURE AND
 RURAL DEVELOPMENT
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (PEI MUSSEL AQUACULTURE
 PRODUCTIVITY IMPROVEMENT FUND II)
 WITH THE
 PRINCE EDWARD ISLAND AQUACULTURE ALLIANCE INC.

Pursuant to clause 10(d) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries, Aquaculture and Rural Development to enter into a Memorandum of Understanding with the Prince Edward Island Aquaculture Alliance Inc., to define responsibilities for continued financial support in fiscal year 2009/10 for development and implementation of measures to control and reduce tunicate infestations in cultured mussels in Prince Edward Island through the PEI Mussel Aquaculture Productivity Improvement Fund II, such as more particularly described in the draft agreement.

EC2009-612

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES, AQUACULTURE AND
 RURAL DEVELOPMENT
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AQUATIC INVASIVE SPECIES DEVELOPMENT PROJECT 2009/2010)
 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 Fisheries, Aquaculture and Rural Development to enter into an agreement with the Government of Canada, as represented by the Minister of Fisheries and Oceans, c/o Science Branch, Gulf Fisheries Centre, Moncton, New Brunswick, to set out terms and conditions for funding a project pursuant to the Aquaculture Collaborative Research and Development Program, to develop and implement new and innovative equipment and management approaches to address the effects of tunicate infestation in cultured mussels in Prince Edward Island, such as more particularly described in the draft agreement.

EC2009-613

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2009/10)
DEPARTMENT OF FISHERIES, AQUACULTURE
AND RURAL DEVELOPMENT

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 Fisheries, Aquaculture and Rural Development as follows:

Account Class	Account Name	Amount
	AQUACULTURE	
0435-04299	Aquaculture Grants	<u>\$60,000.00</u>

Further, Council noted that this amount will be fully offset by revenue from the Department of Fisheries and Oceans under the terms of project funding through the Aquaculture Collaborative Research and Development Program.

EC2009-614

HERITAGE PLACES PROTECTION ACT
HERITAGE PLACES ADVISORY BOARD
APPOINTMENTS

Pursuant to subsection 3(1) of the *Heritage Places Protection Act* R.S.P.E.I. 1988, Cap. H-3.1 and subsection 2(1) of the *Heritage Places Protection Act* Regulations (EC414/00), Council made the following appointments:

NAME	TERM OF APPOINTMENT
John Coady Bonshaw (vice Grace Blackett, term expired)	10 November 2009 to 10 November 2012
Julie Simmons Summerside (vice Isabel Cousins, term expired)	10 November 2009 to 10 November 2012
Sterling Stratton Charlottetown (vice David Webber, resigned)	10 November 2009 to 10 November 2012

Further, Council noted with approval the appointment by the Minister, in accordance with subsection 2(2) of the Regulations, of Arnold Smith as Chair of the Board, for the balance of his term as a member.

EC2009-615**HOLLAND COLLEGE ACT
APPROVAL TO INCUR A LIABILITY**

Pursuant to clause 11(1)(b) of the *Holland College Act* R.S.P.E.I. Cap. H-6 Council authorized the Board of Governors of Holland College to incur a liability and to make expenditures by borrowing an amount not to exceed four million one hundred and sixty-five thousand dollars (\$4,165,000.00) for expansion of Glendenning Hall at Holland College, Charlottetown Centre.