EXECUTIVE COUNCIL ____________________________ 19 JANUARY 2010

EC2010-67

EXECUTIVE COUNCIL ACT
COMMITTEE OF THE EXECUTIVE COUNCIL
THE TREASURY BOARD
APPOINTMENTS

Pursuant to section 8 of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council made/confirmed the following appointments effective 13 January 2010:

as chairperson and member
Honourable Wesley J. Sheridan

as vice-chair and member
Honourable Richard E. Brown

as members
Honourable Neil LeClair
Honourable George Webster
Valerie Docherty, M.L.A.
Alan McIsaac, M.L.A.

as an ex-officio member
Honourable Robert W.J. Ghiz

Order-in-Council EC2008-383 of 8 July 2008 is hereby rescinded.

EC2010-68

EXECUTIVE COUNCIL ACT
COMMITTEES OF THE EXECUTIVE COUNCIL
TO ESTABLISH

Under authority of subsection 9(1) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council established the following committees of the Executive Council, effective 13 January 2010:

Operations Committee
Policy Board

Pursuant to subsection 9(2) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council made the following appointments to the Operations Committee, effective 13 January 2010:

as chairperson and member
Honourable Carolyn I. Bertram

as vice-chairperson and member
Honourable Robert Vessey

as members
Honourable Ron MacKinley
Sonny J. Gallant, M.L.A.
Robert L. Henderson, M.L.A.

as an ex-officio member
Honourable Robert W.J. Ghiz

Pursuant to subsection 9(2) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council made the following appointments to the Policy Board, effective 13 January 2010:

as chairperson and member
Honourable Doug Currie

as vice-chairperson and member
Honourable Allan Campbell

as members
Honourable Wesley Sheridan
Honourable Janice Sherry
Buck Watts, M.L.A.

as an ex-officio member
Honourable Robert W.J. Ghiz
EC2010-71
LIQUOR CONTROL ACT
PRINCE EDWARD ISLAND LIQUOR CONTROL COMMISSION
APPOINTMENT

Pursuant to section 4 of the Liquor Control Act R.S.P.E.I. 1988, Cap. L-14,
Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Moore</td>
<td>19 January 2010</td>
</tr>
<tr>
<td>Bonshaw</td>
<td>to</td>
</tr>
<tr>
<td>(vice George Mansfield, term expired)</td>
<td>19 January 2013</td>
</tr>
</tbody>
</table>

Further, Council appointed Sharon Moore as vice-chairperson of the
Commission (vice George Mansfield) for the duration of her term in accordance
with clause 4(d) of the said Act.

EC2010-72
MEDICAL ACT
COUNCIL OF THE COLLEGE OF PHYSICIANS AND SURGEONS
OF PRINCE EDWARD ISLAND
APPOINTMENT

Pursuant to clause 7(1)(c) of the Medical Act R.S.P.E.I. 1988, Cap. M-5,
Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neil Robinson</td>
<td>18 November 2009</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>18 November 2012</td>
</tr>
</tbody>
</table>

EC2010-73
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:

Honourable Carolyn Bertram to be Acting Premier and Acting President of
the Executive Council on January 19 and 20, 2010, and Honourable George
Webster to be Acting Premier and Acting President of the Executive Council
commencing on the January 21, 2010, and continuing for the duration of the
absence from the Province of Honourable Robert Ghiz.