Pursuant to subsection 3(1) of the Employment Development Agency Act R.S.P.E.I. 1988, Cap. E-6.02, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Minister</td>
<td>12 April 2011</td>
</tr>
<tr>
<td>Fisheries, Aquaculture and Rural Development</td>
<td>to 12 April 2014</td>
</tr>
<tr>
<td>Deputy Minister</td>
<td>12 April 2011</td>
</tr>
<tr>
<td>Community Services, Seniors and Labour</td>
<td>to 12 April 2014</td>
</tr>
<tr>
<td>Deputy Minister</td>
<td>12 April 2011</td>
</tr>
<tr>
<td>Finance and Municipal Affairs</td>
<td>to 12 April 2014</td>
</tr>
<tr>
<td>Director, Skills PEI</td>
<td>12 April 2011</td>
</tr>
<tr>
<td>Department of Innovation and Advanced Learning</td>
<td>to 12 April 2014</td>
</tr>
</tbody>
</table>

Further, Council designated the Deputy Minister of Fisheries, Aquaculture and Rural Development as chairperson of the Board for the duration of his term in accordance with subsection 3(2) of the Act and appointed the Director of Rural Development to serve at pleasure as Executive Director of the Agency in accordance with section 8 of the Act.

EC2011-172

EXECUTIVE COUNCIL ACT
PREMIER
AUTHORITY TO ENTER INTO AN AGREEMENT
(MEMORANDUM OF UNDERSTANDING
CORONARY ARTERY BYPASS GRAFT SURGERY SERVICES)
WITH
THE PROVINCES OF
NEWFOUNDLAND AND LABRADOR
NEW BRUNSWICK
AND
NOVA SCOTIA

Pursuant to clause 10(b) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier to enter into a memorandum of understanding with the Provinces of Newfoundland and Labrador, New Brunswick, and Nova Scotia as represented by their respective Premiers, respecting development of a collaborative, reciprocal approach to providing timely access to coronary artery bypass graft surgery services for residents of the Atlantic Provinces, such as more particularly described in the draft agreement.

EC2011-173

FINANCIAL ADMINISTRATION ACT
CERTAIN ACCOUNTS RECEIVABLE OF
HEALTH PEI
AUTHORITY TO WRITE-OFF


Further, Council noted that this amount is fully offset by provision for doubtful accounts in Health PEI.

EC2011-174

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND CENTURY 2000 FUND INC.
GUARANTEE OF LOAN


The Minister of Finance and Municipal Affairs may add such further terms and conditions to the guarantee as he considers appropriate.
EC2011-175

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
CAVENDISH FARMS 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 term loan in the amount of fifteen million dollars ($15,000,000.00) to Cavendish Farms Corporation, on terms and conditions acceptable to the Board of Directors of Island Investment Development Inc.

EC2011-176

LOTTERIES COMMISSION ACT
PRINCE EDWARD ISLAND LOTTERIES COMMISSION
APPOINTMENT

Pursuant to subsection 2(2) of the Lotteries Commission Act R.S.P.E.I. 1988, Cap. L-17, Council made the following appointment to the Prince Edward Island Lotteries Commission:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Stevens</td>
<td>12 April 2011</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>at pleasure</td>
</tr>
</tbody>
</table>


EC2011-177

ROADS ACT
HIGHWAY ACCESS REGULATIONS
INDUSTRIAL OPERATION
DETERMINATION

Pursuant to clause 20(1)(c) of the Roads Act Highway Access Regulations (EC580/95) Council determined that

(a) an industrial operation to be established on a portion of Provincial Property No. 400796 at Travellers Rest, Lot 19, Prince County, constitutes a change of use for this property; and

(b) establishment of this industrial operation adjacent to Route 2 at Travellers Rest is in the best interest of the province.