Pursuant to section 17 of the Civil Service Act Regulations (EC709/83), Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>via clause 17(3)(a), as member nominated by the employer</td>
<td></td>
</tr>
<tr>
<td>Kathleen Eaton</td>
<td>6 December 2011 to 1 December 2013</td>
</tr>
<tr>
<td>Department of Tourism and Culture (vice Mary Kinsman, term expired)</td>
<td></td>
</tr>
<tr>
<td>via clause 17(3)(b), as member nominated by the Union</td>
<td></td>
</tr>
<tr>
<td>Terry Gauthier</td>
<td>1 December 2011 to 1 December 2013</td>
</tr>
<tr>
<td>Department of Agriculture and Forestry (reappointed)</td>
<td></td>
</tr>
<tr>
<td>as alternate member nominated by the Union</td>
<td></td>
</tr>
<tr>
<td>Nancy Smith</td>
<td>1 December 2011 to 1 December 2013</td>
</tr>
<tr>
<td>Department of Environment, Labour and Justice (reappointed)</td>
<td></td>
</tr>
<tr>
<td>via clause 17(3)(c), as chairperson</td>
<td></td>
</tr>
<tr>
<td>Lisa Shaffer</td>
<td>1 December 2011 to 1 December 2013</td>
</tr>
<tr>
<td>Health PEI (reappointed)</td>
<td></td>
</tr>
</tbody>
</table>
Pursuant to subsection 26.1(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the write-off of certain accounts receivable under the *Revenue Tax Act* totalling $173,790.48 (including interest to 30 November 2011) as follows:

**SCHEDULE (REVENUE TAX ACT, WRITE-OFFS)**

<table>
<thead>
<tr>
<th>ACCOUNT OF</th>
<th>AMOUNT WRITTEN-OFF</th>
</tr>
</thead>
<tbody>
<tr>
<td>101075 P.E.I. Inc. sometimes carrying on business under the style name Saltwater Cafe Charlottetown</td>
<td>$11,849.86</td>
</tr>
<tr>
<td>Adams, Shawna Summerside</td>
<td>186.87</td>
</tr>
<tr>
<td>Cain, Brian Montague</td>
<td>456.80</td>
</tr>
<tr>
<td>Casey, James Ellerslie</td>
<td>328.61</td>
</tr>
<tr>
<td>Cole, William sometimes carrying on business under the style name Stanley Bridge School #91 Kensington</td>
<td>8,198.46</td>
</tr>
<tr>
<td>Collingwood, Kyle Kensington</td>
<td>431.77</td>
</tr>
<tr>
<td>Delaney, Joseph Terry St. Louis</td>
<td>193.66</td>
</tr>
<tr>
<td>Energy Reduction Technologies Inc. Cornwall</td>
<td>17,100.52</td>
</tr>
<tr>
<td>Foster, Donald sometimes carrying on business under the style name Precision Transmission Charlottetown</td>
<td>17,152.18</td>
</tr>
<tr>
<td>Furman, Shawn Calgary, AB</td>
<td>286.16</td>
</tr>
<tr>
<td>Gulf Star Chemicals, Inc. Hunter River</td>
<td>10,202.17</td>
</tr>
<tr>
<td>Higginbotham, Betha M. sometimes carrying on business under the style name Northumberland Fine Metal Products Murray River</td>
<td>653.77</td>
</tr>
<tr>
<td>Kenny, James Charlottetown</td>
<td>242.67</td>
</tr>
<tr>
<td>MacMillan, Mitchell Charlottetown</td>
<td>406.23</td>
</tr>
</tbody>
</table>
EXECUTIVE COUNCIL ____________________________ 6 DECEMBER 2011

O’Brien, Karen
Elmsdale

Oceana Home Decor & Floral Inc.
Summerside

Penny, David R. sometimes carrying on business
under the style name Spreadsheet Solutions
Cornwall

Ponn, Chhavann
Miminegash

Power, Zachary
Charlottetown

Right Bite Cafe Inc.
Souris

Ronaghan, James sometimes carrying on business
under the style name J. R. Auto Sales
Hazelbrook

The Old Charlottetown Craft Market Inc.
Charlottetown

Toombs, Shane
Charlottetown

Wedge, Joseph
St. Louis

Total $173,790.48

EC2011-634

FINANCIAL ADMINISTRATION ACT
CERTAIN ACCOUNTS RECEIVABLE
UNDER THE
ENVIRONMENT TAX ACT
AUTHORITY TO WRITE-OFF

Pursuant to subsection 26.1(1) of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council authorized the write-off of an account receivable under the Environment Tax Act totalling $2,846.20 (including interest to 30 November 2011) as follows:

SCHEDULE
(ENVIRONMENT TAX ACT, WRITE-OFF)

ACCOUNT OF AMOUNT WRITTEN-OFF
MacDonald, Keith sometimes carrying on $2,846.20
Business under the style name J & M Repair
Murray River
EC2011-635
FINANCIAL ADMINISTRATION ACT
AUTHORIZATION FOR
TEMPORARY BORROWING

Pursuant to section 46 of the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9 Council authorized the Minister of Finance, Energy and Municipal Affairs to borrow a maximum of twenty million dollars ($20,000,000.00) from the Royal Bank of Canada, Charlottetown, by way of an overdraft on the government general account for the period 31 December 2011 through 31 December 2012.

EC2011-636
INNOVATION PEI ACT
INNOVATION PEI
CHIEF EXECUTIVE OFFICER - APPOINTMENT
NEIL STEWART
(TO RESCIND)

Council, having under consideration Order-in-Council EC2009-559 of 20 October 2009, rescinded the said Order, thus rescinding the appointment of Neil Stewart as Chief Executive Officer of Innovation PEI, effective 28 November 2011.

EC2011-637
INNOVATION PEI ACT
INNOVATION PEI
CHIEF EXECUTIVE OFFICER - APPOINTMENT
CHERYL L. PAYNTER, CA
(APPROVED)

Pursuant to subsection 9(1) of the Innovation PEI Act, R.S.P.E.I. 1988, Cap. I-2.1, Council appointed Cheryl L. Paynter, CA to serve at pleasure as Chief Executive Officer of Innovation PEI, effective 28 November 2011, and with seniority as a deputy head dating therefrom.

EC2011-638
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ANDRE BELLERIVE
(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 Andre Bellerive of Albany, Prince Edward Island to acquire a land holding of approximately seventy-five decimal five (75.5) acres of land in Lot 27, Prince County, Province of Prince Edward Island, being acquired from Jean Schurman of Chelton, 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 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 Mark Magnus and Deborah Magnus, both of Rehoboth, Massachusetts to acquire a land holding of approximately seven decimal nine (7.9) acres of land in Lot 64, Kings County, Province of Prince Edward Island, being acquired from Letichia MacFarlane of Murray River, 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 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 J. Fraser Mann of Toronto, Ontario to acquire a land holding of approximately six decimal three one (6.31) acres of land in Lot 28, Prince County, Province of Prince Edward Island, being acquired from Michael R. Dressendorfer and Wendy C. Dressendorfer, both of San Dimas, California 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 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 Frank Simon and Brenda Joyce Oslawsky, both of Calgary, Alberta to acquire a land holding of approximately eighteen decimal seven eight (18.78) acres of land in Lot 18, Prince County, Province of Prince Edward Island, being acquired from Woodland Heights Limited 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.
EC2011-642

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DEREK SQUIRELL AND BARBARA SQUIRELL
(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 Derek Squirell and Barbara Squirell, both of Calgary, Alberta to acquire a land holding of approximately forty-six (46) acres of land in Lot 64, Kings County, Province of Prince Edward Island, being acquired from Sherri White and Deborah Starrs, both of Toronto, Ontario 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.

EC2011-643

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
101393 PEI 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 101393 PEI Inc. of Breadalbane, Prince Edward Island to acquire a land holding of approximately eight decimal nine nine (8.99) acres of land in Lot 67, Queens County, Province of Prince Edward Island, being acquired from Robert Edison Heaney of Clinton, Prince Edward Island.

EC2011-644

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
APPLICATION TO LEASE LAND
BY THE RIVER FARM LTD.
(APPROVAL)

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 By The River Farm Ltd. of O’Leary, 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. The River Farm Ltd. files a statement with the Island Regulatory and Appeals Commission within one year of the 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.
EXECUTIVE COUNCIL ____________________________ 6 DECEMBER 2011

EC2011-645

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
BY THE RIVER FARM 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 By The River Farm Ltd. of O’Leary, Prince Edward Island to acquire a land holding of approximately twenty-nine decimal four three (29.43) acres of land in Lot 6, Prince County, Province of Prince Edward Island, being acquired from Allan Wallace and Linda Wallace, both of Coleman, 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.

EC2011-646

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
D & B WEDGE & SONS LTD.
(TO RESCIND)

Council, having under consideration Order-in-Council EC2011-509 of 25 October 2011, rescinded the said Order forthwith, thus rescinding permission for D & B Wedge & Sons Ltd. of Summerside, Prince Edward Island to acquire approximately six decimal two nine (6.29) acres of land in Lot 6, Prince County, Province of Prince Edward Island from Dewar Oulton and Esther Oulton, both of O’Leary, Prince Edward Island.

EC2011-647

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ST. AUGUSTINE’S ROMAN CATHOLIC PARISH 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 St. Augustine’s Roman Catholic Parish Inc. of Hunter River, Prince Edward Island to acquire a land holding of approximately fourteen decimal six one (14.61) acres of land in Lot 24, Queens County, Province of Prince Edward Island, being acquired from Roman Catholic Episcopal Corporation 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 St. Augustine’s Roman Catholic Parish Inc. and on all successors in title.
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 St. Augustine’s Roman Catholic Parish Inc. of Hunter River, Prince Edward Island to acquire a land holding of approximately one (1) acre of land in Lots 23 and 24, Queens County, Province of Prince Edward Island, being acquired from Roman Catholic Episcopal Corporation of Charlottetown, Prince Edward Island.

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 twenty-two (22) acres of land, being Provincial Property No. 266957 located in Lot 14, Prince County, Prince Edward Island and currently owned by A.J.L. Ltd. of Richmond, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately zero decimal zero four (0.04) acres SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 734335. 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 6 December 2011.
Pursuant to sections 4 and 6 of the *Liquor Control Act* R.S.P.E.I. 1988, Cap. L-14 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bell</td>
<td>15 November 2011</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice Frank Lewis)</td>
<td>15 November 2014</td>
</tr>
<tr>
<td>Pauline Wood</td>
<td>15 November 2011</td>
</tr>
<tr>
<td>West Cape</td>
<td>to</td>
</tr>
<tr>
<td>(vice Christopher Higgins)</td>
<td>15 November 2014</td>
</tr>
</tbody>
</table>