EC2012-123

EXECUTIVE COUNCIL ACT
MINISTER OF AGRICULTURE AND FORESTRY
AUTHORITY TO ENTER INTO AN AGREEMENT
(AMENDING AGREEMENT NO. 1
BILATERAL AGREEMENT TO IMPLEMENT GROWING FORWARD:
A FEDERAL-PROVINCIAL-TERRITORIAL FRAMEWORK AGREEMENT
ON AGRICULTURE, AGRI-FOOD AND AGRI-BASED PRODUCTS
POLICY)
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 Agriculture and Forestry to enter into a bilateral agreement with the Government of Canada, as represented by the Minister of Agriculture and Agri-Food to amend the provisions for the department to fund two programs: the Continuity Improvement Program and the Product Development Program pursuant to Growing Forward: A Federal-Provincial-Territorial Framework Agreement on Agriculture, Agri-Food and Agri-based Products Policy, such as more particularly described in the draft agreement.

EC2012-124

FINANCIAL ADMINISTRATION ACT
CERTAIN ACCOUNTS RECEIVABLE OF THE PRINCE EDWARD ISLAND
CROWN BUILDING CORPORATION
AUTHORITY TO CANCEL DEBT

EC2012-125

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2011-2012)
DEPARTMENT OF AGRICULTURE

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 Agriculture as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CORPORATE AND FINANCIAL SERVICES</td>
<td>Farm Income and Risk Management</td>
<td>$1,265,500.00</td>
</tr>
<tr>
<td></td>
<td>Crop Insurance</td>
<td>$1,265,500.00</td>
</tr>
<tr>
<td>AGRICULTURE POLICY &amp; REGULATORY DIVISION</td>
<td>Division Management</td>
<td>$3,100,000.00</td>
</tr>
<tr>
<td></td>
<td>Miscellaneous Grants</td>
<td>$3,100,000.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$4,365,500.00</td>
</tr>
</tbody>
</table>

EC2012-126

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2011-2012)
DEPARTMENT OF COMMUNITY SERVICES, SENIORS AND LABOUR

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 Community Services, Seniors and Labour as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LABOUR AND INDUSTRIAL RELATIONS</td>
<td>Administration</td>
<td>$18,500.00</td>
</tr>
<tr>
<td>CORPORATE AND FINANCIAL SERVICES</td>
<td>General</td>
<td>$72,400.00</td>
</tr>
<tr>
<td>CHILD AND FAMILY SERVICES</td>
<td>Child and Family</td>
<td>$2,853,700.00</td>
</tr>
<tr>
<td>SOCIAL PROGRAMS AND HOUSING</td>
<td>Social Programs</td>
<td>$3,090,500.00</td>
</tr>
</tbody>
</table>
EXECUTIVE COUNCIL ______________________________ 13 MARCH 2012

SOCIAL PROGRAMS AND HOUSING

Housing Programs

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0918-03124</td>
<td>Salaries</td>
<td>$762,100.00</td>
</tr>
</tbody>
</table>

SENIORS

Seniors

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0919-03124</td>
<td>Salaries</td>
<td>$48,500.00</td>
</tr>
</tbody>
</table>

TOTAL $6,845,700.00

Further, Council noted that $202,500.00 of this amount will be partially offset by increased departmental revenues.

EC2012-127

FINANCIAL ADMINISTRATION ACT

SPECIAL WARRANT

(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2011-2012)

DEPARTMENT OF EDUCATION AND EARLY CHILDHOOD DEVELOPMENT - CAPITAL

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 Education and Early Childhood Development as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1101-05003</td>
<td>Buildings, New</td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>

Further, Council noted that this amount will be fully offset by sequestration from the Department of Fisheries, Aquaculture and Rural Development.

EC2012-128

FINANCIAL ADMINISTRATION ACT

SPECIAL WARRANT

(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2011-2012)

DEPARTMENT OF HEALTH AND WELLNESS - CAPITAL

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 Health and Wellness as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1115-05025</td>
<td>Computer Software</td>
<td>$358,600</td>
</tr>
</tbody>
</table>

Further, Council noted that this amount will be fully offset by Federal funding.
EC2012-129
FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2011-2012)
DEPARTMENT OF INNOVATION AND ADVANCED LEARNING

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 Innovation and Advanced Learning as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRAINING AND POST SECONDARY EDUCATION</td>
<td>Post Secondary Grants</td>
<td></td>
</tr>
<tr>
<td>0441-04199</td>
<td>Restricted Funding – Holland College</td>
<td>$2,559,200.00</td>
</tr>
<tr>
<td>0441-04114</td>
<td>Maritime Provinces Higher Education Commission</td>
<td>$1,464,700.00</td>
</tr>
<tr>
<td>SKILLSPEI</td>
<td></td>
<td></td>
</tr>
<tr>
<td>0761-04302</td>
<td>Federal Programs</td>
<td>$497,100.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$4,521,000.00</td>
</tr>
</tbody>
</table>

Further, Council noted that this amount will be partially offset by revenue from the Federal Government in the amount of $3,056,300.00.

EC2012-130
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROVINCIALY OWNED LAND AT DUNDEE, KINGS COUNTY
EXEMPTION FROM
IDENTIFICATION FOR NON-DEVELOPMENT USE

Pursuant to section 21 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council determined that, upon transfer to Richard Farmer, land located in Lot 39, Kings County, Prince Edward Island, totalling approximately fifty-five decimal five two (55.52) acres and currently owned by the Government of Prince Edward Island, as represented by the Minister of Transportation Infrastructure Renewal, NOT be identified for non-development use under the Land Identification Program established by the Prince Edward Island Lands Protection Act Land Identification Regulations (EC606/95).

A copy of the legal description of the said land is attached to the file copy of this Order in the Office of the Clerk of the Executive Council.
EC2012-131

PROVINCIAL COURT ACT
JUSTICE OF THE PEACE
APPOINTMENT

Under authority of section 14 of the Provincial Court Act R.S.P.E.I. 1988, Cap. P-25 Council appointed the following employees of the Department of Environment, Labour and Justice as Justices of the Peace in and for the Counties of Prince, Queens and Kings in the Province of Prince Edward Island for a term of six (6) months, effective March 13, 2012:

Tara L. Perry, Kensington
Amy K. McAlduff, Cornwall

Further, Council ordered that should any of the said persons cease to be employed in her present capacity in the Department of Environment, Labour and Justice, her appointment as Justice of the Peace shall terminate coincident with the date the employment terminates.

EC2012-132

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:

1. Honourable George Webster to be Acting Minister of Finance, Energy and Municipal Affairs commencing on the 17th day of March 2012, and continuing for the duration of the absence from the Province of Honourable Wes Sheridan.

2. Honourable Alan McIsaac to be Acting Minister of Transportation and Infrastructure Renewal commencing on the 14th day of March 2012, and continuing for the duration of the absence from the Province of Honourable Robert Vessey.

EC2012-133

WORKERS COMPENSATION ACT
WORKERS COMPENSATION BOARD OF
PRINCE EDWARD ISLAND
APPOINTMENTS

Pursuant to subsection 19(2) of the Workers Compensation Act R.S.P.E.I. 1988, Cap. W-7.1, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Guptill</td>
<td>1 January 2011</td>
</tr>
<tr>
<td>Summerside</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>1 December 2013</td>
</tr>
</tbody>
</table>
as employer representatives

Stuart Affleck 28 February 2012
Lower Bedeque to 1 December 2013
(reappointed)

Angus Houston 28 February 2012
Charlottetown to 1 December 2014
(reappointed)

Harvey Larkin 31 December 2011
New Glasgow to 1 December 2012
(reappointed)

as worker representatives

Charlene McInnis 28 February 2011
Charlottetown to 1 December 2012
(reappointed)

Sandy MacKay 28 February 2011
Breadalbane to 1 December 2013
(reappointed)

Margaret Stewart 28 February 2011
Charlottetown to 1 December 2014
(reappointed)