EC2015-126

AUDIT ACT
AUDITOR GENERAL
SPECIAL ASSIGNMENT

Under authority of clause 14(d) of the Audit Act R.S.P.E.I. 1988, Cap. A-24, Council requested that the Auditor General examine and report on government support to the Mi’kmaq Confederacy of Prince Edward Island in relation to e-gaming and steps taken by government throughout its relationship with the Confederacy to protect the interests of taxpayers. The Auditor General is also requested to examine and report on government’s dealings with Simplex, Capital Market Technologies, and related companies in relation to e-gaming and financial services, including the conduct of the current and former elected officials and staff.

EC2015-127

CONFLICT OF INTEREST ACT
ACTING CONFLICT OF INTEREST COMMISSIONER
HONOURABLE JOHN A. MCQUAID
APPOINTMENT

Pursuant to subsection 2(6) of the Conflict of Interest Act, R.S.P.E.I. 1988, Cap. C-17.1, Council appointed the Honourable John A. McQuaid of Stratford as acting Conflict of Interest Commissioner (vice Neil Robinson, resigned) effective March 10, 2015 and terminating on appointment by the Legislative Assembly of a new Commissioner pursuant to subsection 2(2) of the Act.

EC2015-128

ELECTION ACT
APPOINTMENT OF RETURNING OFFICERS

Pursuant to subsection 9(1) of the Election Act R.S.P.E.I. 1988, Cap. E-1.1 Council made the following appointments, effective March 10, 2015:

<table>
<thead>
<tr>
<th>Electoral District</th>
<th>Returning Officer</th>
</tr>
</thead>
</table>
| No. 6 Stratford-Kinlock | Dennis A. Richard  
|                      | Stratford  
|                      | (vice Alma M. Birt, resigned)         |
| No. 9 York-Oyster Bed | David L. Tingley  
|                      | Wheatley River  
|                      | (vice Frank D. Morrison, resigned)    |
EXECUTIVE COUNCIL 10 MARCH 2015

No. 17  Kellys Cross-Cumberland  Elizabeth A. Wilson Rice Point (vice Jessie E. McCrady, deceased)

No. 22  Summerside-St. Eleanors  Oscar W. Hornyik Summerside (vice Sheila D. Kenny, resigned)

No. 23  Tyne Valley-Linkletter  Eugene J. Kelly Summerside (vice Gordon L. Bush, resigned)

EC2015-129
FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2014-2015)
DEPARTMENT OF ENVIRONMENT, LABOUR AND JUSTICE

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 (Capital) out of the Operating Fund for the Department of Environment, Labour and Justice as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1105-5004</td>
<td>Capital Improvements Major Restoration and Renovations</td>
<td>$565,000.00</td>
</tr>
<tr>
<td>1106-5001</td>
<td>Capital Equipment Consulting</td>
<td>50,000.00</td>
</tr>
<tr>
<td>1106-5006</td>
<td>Capital Equipment Machinery and Equipment</td>
<td>250,000.00</td>
</tr>
<tr>
<td>1106-5024</td>
<td>Capital Equipment Computer Equipment</td>
<td>50,000.00</td>
</tr>
</tbody>
</table>

$915,000.00

EC2015-130
HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AN AGREEMENT
WITH
CANADA MORTGAGE AND HOUSING CORPORATION

Pursuant to clause 7(1)(b) of the Housing Corporation Act R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Minister of Community Services and Seniors, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into an agreement with the Canada Mortgage and Housing Corporation to renew a mortgage in the amount of $1,172,174.20 on Wedgewood Manor, 310 Brophy Avenue, Summerside for a further term of 57 months at an interest rate of 1.12% on terms as more particularly described in the mortgage renewal document.
EC2015-131

PUBLIC DEPARTMENTS ACT
ACTING MINISTER
APPOINTMENT

Under authority of subsection 4(2) of the Public Departments Act, R.S.P.E.I. 1988, Cap. P–29 the following appointment was made:

Honourable Doug Currie to be Acting Minister of Community Services and Seniors commencing on the 13th day of March 2015, and continuing for the duration of the absence from the Province of Honourable Valerie Docherty.