EC2016-94

CIVIL SERVICE ACT
CLASSIFICATION APPEAL COMMITTEE
APPOINTMENTS

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></td>
<td>via clause 17(3)(a), as member nominated by the employer</td>
</tr>
<tr>
<td>Kathleen Eaton</td>
<td>1 December 2013 to 1 February 2018</td>
</tr>
<tr>
<td>Department of Education, Early Learning and Culture (reappointed)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>via clause 17(3)(b), as member nominated by the Union</td>
</tr>
<tr>
<td>Chris Oatway</td>
<td>25 February 2016 to 1 February 2018</td>
</tr>
<tr>
<td>Department of Justice and Public Safety (vice Nancy Smith, term expired)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>as alternate member nominated by the employer</td>
</tr>
<tr>
<td>Marney MacKinnon</td>
<td>1 July 2013 to 1 February 2018</td>
</tr>
<tr>
<td>Department of Health and Wellness (reappointed)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>as alternate member nominated by the Union</td>
</tr>
<tr>
<td>Pierre Gaudet</td>
<td>1 December 2013 to 1 February 2018</td>
</tr>
<tr>
<td>Department of Justice and Public Safety (reappointed)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>via clause 17(3)(c), as chairperson</td>
</tr>
<tr>
<td>Andrew MacDougall</td>
<td>25 February 2016 to 1 February 2018</td>
</tr>
<tr>
<td>Health PEI (vice Lisa Shaffer, term expired)</td>
<td></td>
</tr>
</tbody>
</table>
EC2016-95

CRIMINAL CODE OF CANADA
PRINCE EDWARD ISLAND REVIEW BOARD
APPOINTMENT

Pursuant to section 672.38 of the *Criminal Code of Canada*, R.S.C. 1985, Chap. C-46, Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Terence E. Cronin</td>
<td>25 February 2016 to 1 May 2019</td>
</tr>
<tr>
<td>Charlottetown</td>
<td></td>
</tr>
</tbody>
</table>

EC2016-96

ENERGY CORPORATION ACT
PRINCE EDWARD ISLAND ENERGY CORPORATION
AUTHORITY TO BORROW

Pursuant to subsection 8(2) of the *Energy Corporation Act*, Executive Council authorized the Prince Edward Island Energy Corporation to borrow up to eighty million ($80,000,000.00) dollars from the Toronto-Dominion Bank on February 29, 2016 for the Cable Interconnection Upgrade Project, on terms and conditions favourable to the Minister of Finance.


EC2016-97

ENERGY CORPORATION ACT
PRINCE EDWARD ISLAND ENERGY CORPORATION
AUTHORITY TO BORROW

Pursuant to subsection 8(2) of the *Energy Corporation Act*, Executive Council authorized the Prince Edward Island Energy Corporation to borrow up to fifty million ($50,000,000.00) dollars to serve as bridge financing for the Cable Interconnection Upgrade Project.
EXECUTIVE COUNCIL ___________________________ 25 FEBRUARY 2016

EC2016-98

EXECUTIVE COUNCIL ACT
MINISTER OF AGRICULTURE AND FISHERIES
AUTHORITY TO ENTER INTO AN AGREEMENT
(FUNDING AGREEMENT
ATLANTIC RESEARCH AND INNOVATION INITIATIVE
ATLANTIC TECHNOLOGY TRANSFER TEAM
FOR APICULTURE)
WITH
THE PROVINCE OF NEW BRUNSWICK
AND
THE PROVINCE OF NOVA SCOTIA
AND WITH
PERENNIA FOOD AND AGRICULTURE INC.

Pursuant to clauses 10(b) and (d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Agriculture and Fisheries to enter into an agreement with the Province of New Brunswick, as represented by the Minister of Agriculture, Aquaculture and Fisheries, and the Province of Nova Scotia, as represented by the Minister of Agriculture, and with Perennia Food and Agriculture Inc., to set out terms and conditions for funding Atlantic Technology Transfer Team for Apiculture to coordinate and implement honey bee and pollination research in the Atlantic Region during the period January 1, 2016 to March 15, 2018, such as more particularly described in the draft agreement.

EC2016-99

EXECUTIVE COUNCIL ACT
MINISTER OF HEALTH AND WELLNESS
AUTHORITY TO ENTER INTO AN AGREEMENT
(BLOOD SAFETY CONTRIBUTION AGREEMENT
AMENDING AGREEMENT #2)
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 Health and Wellness, as Minister Responsible for Health PEI, to enter into an amending agreement, with the Government of Canada, as represented by the Minister of Health Acting through the Public Health Agency of Canada, to amend terms and conditions for the Province’s participation in the National Transfusion-Transmitted Injuries Surveillance System to extend the term of the agreement to March 31, 2021 and update the contribution amounts and statement of work, such as more particularly described in the draft agreement.
EXECUTIVE COUNCIL ___________________________ 25 FEBRUARY 2016

EC2016-100

EXECUTIVE COUNCIL ACT
MINISTER OF JUSTICE AND PUBLIC SAFETY
AND ATTORNEY GENERAL
AUTHORITY TO ENTER INTO AN AGREEMENT
(TRIPARTITE FUNDING AGREEMENT
RE: ABORIGINAL JUSTICE PROGRAM)
WITH THE
GOVERNMENT OF CANADA
AND THE
MI’KMAQ CONFEDERACY OF PEI INC.

Pursuant to clauses 10(a) and (d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Justice and Public Safety and Attorney General to enter into an amending agreement with the Government of Canada, as represented by the Minister of Justice and Attorney General of Canada, and with the Mi’kmaq Confederacy of PEI Inc. to replace the previous agreement signed on December 23, 2014, and set out terms and conditions for operation of the Aboriginal Justice Program for the period April 1, 2014 to March 31, 2017, such as more particularly described in the draft agreement.

EC2016-101

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 2015</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>18 November 2018</td>
</tr>
</tbody>
</table>