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 Innovation PEI as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUSINESS DEVELOPMENT</td>
<td>P.E.I. Tax Incentives</td>
<td>$6,891,300.00</td>
</tr>
</tbody>
</table>

Further, Council noted that this amount is fully offset by corporate income tax revenue in the Department of Finance.

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 Thomas Alexander Boldt and Tristan Alexander Topilka-Boldt, both of Calgary, Alberta to acquire a land holding of approximately sixty-eight decimal three two (68.32) acres of land at St. Patricks, Lot 22, Queens County, Province of Prince Edward Island, being acquired from Sheilagh Hunt of Halifax, Nova Scotia 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 Cory James Ellis of Regina, Saskatchewan to acquire a land holding of approximately seven (7) acres of land at Spring Valley, Lot 18, Prince County, Province of Prince Edward Island, being acquired from Clifford Chappell of Breadalbane, 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 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Leah Diane MacDonald of Fairview, Alberta to acquire a land holding of approximately thirteen decimal eight one (13.81) acres of land at Forest Hill, Lot 41, Kings County, Province of Prince Edward Island, being acquired from the Honourable Allen F. Roach, Minister of Finance of Charlottetown, Prince Edward Island.

Further, Council noted that upon conveyance, the said land holding, being Provincial Property No. 156471, will be identified for non-development use in accordance with section 21 of the *Prince Edward Island Lands Protection Act*.

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 Michael Oelschlaeger and Jessica Fritz, both of Toronto, Ontario to acquire a land holding of approximately three decimal five (3.5) acres of land at Goose River, Lot 42, Kings County, Province of Prince Edward Island, being acquired from Susan J. Traill of St. Peters Bay, Prince Edward Island.
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 Michael Oelschlaeger and Jessica Fritz both of Toronto, Ontario to acquire a land holding of approximately four decimal six (4.6) acres of land at Goose River, Lot 42, Kings County, Province of Prince Edward Island, being acquired from Susan J. Traill of St. Peters Bay, 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 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 Compton Bros. Inc. of Morell, Prince Edward Island to acquire a land holding of approximately seventy-two decimal eight (72.8) acres of land at Byrnes Road, Lot 52, Kings County, Province of Prince Edward Island, being acquired from the Estate of Robert Calvin Sanderson of Charlottetown, 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 5 of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Hy-Croft Farms Inc. of Summerside, Prince Edward Island to acquire a land holding of approximately one hundred and sixteen decimal nine three (116.93) acres of land to be subdivided from Provincial Property No. 680959 at Summerside, Lot 17, Prince County, Province of Prince Edward Island, being acquired from Ian Compton of Summerside, Prince Edward Island.

Council noted that the proposed subdivision requires approval by the City of Summerside in accordance with its official plan and by-laws.
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 MacKenzie Produce Inc. of Stratford, Prince Edward Island to acquire a land holding of approximately one hundred and forty-one decimal zero eight (141.08) acres of land at New Haven, Lot 31 and Stratford, Lot 48, Queens County, Province of Prince Edward Island, being acquired from Greg MacKenzie and Tania MacKenzie, both of Stratford, Prince Edward Island.

Council noted that part of the said land holding, being approximately one decimal eight one (1.81) acres to be subdivided from Provincial Property No. 289587, requires subdivision approval by the Town of Stratford in accordance with its official plan and by-laws.

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 Townshend Potato Company Ltd. of Souris, Prince Edward Island to acquire a land holding of approximately fifty (50) acres of land at St. Charles, Lot 56, Kings County, Province of Prince Edward Island, being acquired from Elmer Cahill and Clifford Cahill, both of St. Charles, 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.
EXECUTIVE COUNCIL ______________________________ 15 MARCH 2016

EC2016-148

PROVINCIAL COURT ACT
JUDICIAL REMUNERATION REVIEW COMMISSION
APPOINTMENT

Pursuant to clause 4.2(1)(c) of the Provincial Court Act R.S.P.E.I. 1988, Cap. P-25 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleve J. Myers, C.A.</td>
<td>15 March 2016 to 30 June 2018</td>
</tr>
<tr>
<td>Fairview</td>
<td></td>
</tr>
</tbody>
</table>

EC2016-149

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 Allen Roach to be Acting Minister of Economic Development and Tourism commencing on the 20th day of March 2016, and continuing for the duration of the absence from the Province of Honourable Heath MacDonald.

EC2016-150

PUBLIC DEPARTMENTS ACT
TRANSFER ORDER
APPROVED

Pursuant to subsection 5(1) of the Public Departments Act R.S.P.E.I. 1988, Cap. P-29 Council


2. (a) transferred responsibility for administration of the Queen’s Printer Act, R.S.P.E.I. 1988, Cap. Q-1 from the President of the Executive Council to the Minister of Finance; and

(b) transferred responsibility for control and supervision of the Document Publishing Centre including Mail Services from the President of the Executive Council/Executive Council to the Minister of Finance/Department of Finance.

This Order-in-Council is effective April 1, 2016.
EC2016-151

SOCIAL ASSISTANCE ACT
SOCIAL ASSISTANCE APPEAL BOARD
APPOINTMENTS

Pursuant to section 5 of the Social Assistance Act R.S.P.E.I. 1988, Cap. S-4.3 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernice Arsenault</td>
<td>22 January 2016</td>
</tr>
<tr>
<td>Wellington</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>22 January 2019</td>
</tr>
<tr>
<td>Clarence Gallant</td>
<td>22 January 2016</td>
</tr>
<tr>
<td>Summerside</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>22 January 2019</td>
</tr>
</tbody>
</table>

Further, Council designated Clarence Gallant as vice-chairperson of the board in accordance with subsection 5(2) of the Act.