EC2017-184
EXECUTIVE COUNCIL ACT
MINISTER OF AGRICULTURE AND FISHERIES
AUTHORITY TO ENTER INTO AN AGREEMENT
(SERVICE CONTRACT 2016/2017
POTATO WART DOMESTIC LONG-TERM MANAGEMENT PLAN)
WITH
PUBLIC WORKS AND GOVERNMENT SERVICES 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 Fisheries to enter into an agreement with Public Works and Government Services Canada to set out terms and conditions for delivery of cleaning and disinfection services in fiscal year 2016/17 as part of the Potato Wart Domestic Long-Term Management Plan, such as more particularly described in the draft agreement.

EC2017-185
EXECUTIVE COUNCIL ACT
MINISTER OF ECONOMIC DEVELOPMENT AND TOURISM
TO ENTER INTO AN AGREEMENT
(ATLANTIC TRADE AND INVESTMENT GROWTH)
WITH THE
GOVERNMENT OF CANADA
AND GOVERNMENTS OF
THE OTHER ATLANTIC PROvinces

Pursuant to clauses 10(a) and (b) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Economic Development and Tourism to enter into an agreement with the Government of Canada, as represented by the Minister for the purposes of the Atlantic Canada Opportunities Agency Act and Minister of Foreign Affairs, and with the Governments of Newfoundland and Labrador, New Brunswick, and Nova Scotia, as represented by their respective Ministers responsible for trade, to align federal and provincial priorities and maximize the Parties’ contributed resources to advance the Atlantic Trade and Investment Growth Strategy objectives, such as more particularly described in the draft agreement.
EXECUTIVE COUNCIL ______________________________ 21 MARCH 2017

EC2017-186

EXECUTIVE COUNCIL ACT
PREMIER AND PRESIDENT OF THE EXECUTIVE COUNCIL
AUTHORITY TO ENTER INTO AN AGREEMENT
(MEMORANDUM OF UNDERSTANDING
ON DEEPENING PEOPLE-TO-PEOPLE EXCHANGE
AND COOPERATION)
WITH
HAINAN PROVINCE
THE PEOPLE’S REPUBLIC OF CHINA

Pursuant to clause 10(d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier and President of the Executive Council to enter into an agreement with Hainan Province, People’s Republic of China, to expand upon the commitment to cooperate by identifying specific collaborative initiatives that result in tangible and mutually beneficial outcomes, such as more particularly described in the draft agreement.

EC2017-187

INNOVATION PEI ACT
BOARD OF DIRECTORS
APPOINTMENTS

Pursuant to section 4 of the Innovation PEI Act R.S.P.E.I. 1988, Cap. I-2.1, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ravi Naidu Stratford</td>
<td>21 March 2017 to 21 March 2020</td>
</tr>
<tr>
<td>(vice Paul Jamer, resigned)</td>
<td></td>
</tr>
<tr>
<td>David Trainor Stratford</td>
<td>21 March 2017 to 21 March 2020</td>
</tr>
<tr>
<td>(vice Linda Duncan, term expired)</td>
<td></td>
</tr>
</tbody>
</table>
EC2017-188

FINANCIAL ADMINISTRATION ACT
AUTHORITY TO CANCEL AND DISCLOSE
CERTAIN ACCOUNTS RECEIVABLE
UNDER THE
REAL PROPERTY TAX ACT


Further, pursuant to subsection 26.2(1) and 26.2(4) of the said Financial Administration Act, R.S.P.E.I. 1988, Cap. F-9 Council disclosed the following authorized accounts receivable cancellations:

SCHEDULE
(REAL PROPERTY TAX ACT, CANCELLATIONS)

<table>
<thead>
<tr>
<th>Borrower</th>
<th>Address</th>
<th>Total Debt, Including Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Testori Americas Corporation</td>
<td>Summerside, PE</td>
<td>$114,981.94</td>
</tr>
<tr>
<td>Wiebel Aerospace (1995) Inc.</td>
<td>Summerside, PE</td>
<td>34,608.41</td>
</tr>
<tr>
<td>Arsenault, Donna &amp; Robert</td>
<td>Tignish, PE</td>
<td>31,473.09</td>
</tr>
<tr>
<td>Debtors under $25,000 (243)</td>
<td>Various</td>
<td>461,309.56</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$642,373.00</strong></td>
</tr>
</tbody>
</table>

EC2017-189

LIQUOR CONTROL ACT
APPROVAL TO BORROW
RE: LIQUOR CONTROL COMMISSION
ORACLE FINANCIALS ACCOUNTING SYSTEM HARDWARE

Pursuant to subclause 7(g)(iii) of the Liquor Control Act, R.S.P.E.I. 1988, Cap. L-14, Council granted approval to the Prince Edward Island Liquor Control Commission to borrow $202,100.00 from the Minister of Finance to finance the purchase and installation of replacement Oracle Financials Accounting System hardware.

EC2017-190

MUNICIPALITIES ACT
COMMUNITY OF TIGNISH
CHANGE OF STATUS OF MUNICIPALITY
FROM COMMUNITY TO TOWN
APPROVED

Having under consideration a resolution from the Community of Tignish and a recommendation from the Minister of Communities, Land and Environment, Council ordered, pursuant to clause 9(1)(a) of the Municipalities Act, R.S.P.E.I. 1988, Cap. M-13, that the status of the Community of Tignish be changed from community to town, effective April 1, 2017.

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:

Honourable Sonny (Stanley) Gallant to be Acting Minister of Economic Development and Tourism commencing on the 25th day of March 2017, and continuing for the duration of the absence from the Province of Honourable Heath MacDonald.

Honourable Robert Henderson to be Acting Premier and President of the Executive Council, Acting Attorney General and Acting Minister of Justice and Public Safety from the 22nd day of March 2017 and continuing for the duration of the absence from the Province of Honourable H. Wade MacLauchlan.