

EC2018-67

EXECUTIVE COUNCIL ACT
 MINISTER OF HEALTH AND WELLNESS
 AUTHORITY TO ENTER INTO
 AN AGREEMENT
 (CANADA-PRINCE EDWARD ISLAND
 HOME AND COMMUNITY CARE AND MENTAL HEALTH
 AND ADDICTIONS SERVICES FUNDING AGREEMENT)
 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 to enter into an agreement with the Government of Canada, as represented by the Minister of Health, for programs in support of mental health and addictions services and supports, home and community care, and palliative and end-of-life care, for the period April 1, 2018 to March 31, 2022, such as more particularly described in the draft agreement.

EC2018-68

**FINANCIAL ADMINISTRATION ACT
 SIGNING AUTHORITY DESIGNATIONS
 SECURITIES ISSUANCE
 INVESTING AND CASH MANAGEMENT
 BANKING RELATED SERVICES
 APPROVED**

Pursuant to sections 14 and 54 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, the Minister of Finance (the “Minister”) and Executive Council hereby designate officers of the Department of Finance and Treasury Board Secretariat to carry out the prescribed functions and activities noted below for the effective and efficient financial administration and management of duties as assigned by the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 to the Minister and Department of Finance and to the Treasury Board Secretariat.

The Minister of Finance may assign and/or withdraw delegated authorities for any designated officer, in such a manner as the Minister of Finance considers advisable.

In performing the prescribed functions and activities noted below, designated officers must understand the benefits and associated risks of any transaction prior to its undertaking.

SHORT-TERM BORROWING TRANSACTIONS

Pursuant to section 54 of the *Financial Administration Act* R.S.P.E.I 1988, Cap. F-9, Council and the Minister designate the following officers of the Department of Finance and Treasury Board Secretariat to transact/sign and authorize/countersign, via physical or electronic means, securities issued under the authority of section 46 of the Act:

1. TREASURY NOTE/PROMISSORY NOTE/SHORT-TERM SECURITY ISSUANCE – Physical Security

1.1 Authority to transact/sign and authorize/countersign note issuance on behalf of the Minister of Finance - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

SHORT-TERM BORROWING			
(Borrowing or Security Issued for 365 Days or Less)			
Transact Authorization		Countersign Authorization of Treasury Note / Promissory Note / Short-Term Security	
List A		List B	
1	Banking Officer	1	Budget Analyst(s)
2	Investment Officer	2	Assistant Secretary to Treasury Board
3	Investment Accountant	3	Secretary to Treasury Board
4	Manager, Debt, Investment and Pensions	4	Deputy Minister of Finance
		5	Comptroller

2. TREASURY NOTE/PROMISSORY NOTE/SHORT-TERM SECURITY ISSUANCE – Electronic System

2.1 Authority to transact/sign and authorize/countersign note issuance on behalf of the Minister of Finance - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

SHORT-TERM BORROWING			
(Borrowing or Security Issued for 365 Days or Less)			
Transact Authorization		Countersign Authorization of Treasury Note/Promissory Note/ Short-Term Security	
List A		List B	
1	Banking Officer	1	Budget Analyst(s)
2	Investment Officer	2	Assistant Secretary to Treasury Board
3	Investment Accountant	3	Secretary to Treasury Board
4	Manager, Debt, Investment and Pensions	4	Deputy Minister of Finance
		5	Comptroller

LONG-TERM BORROWING TRANSACTIONS

Pursuant to section 54 of the *Financial Administration Act* R.S.P.E.I 1988, Cap. F-9, Council designates the following officers of the Department of Finance and Treasury Board Secretariat to transact/sign and authorize/countersign, via physical or electronic means, securities issued under the authority of section 48 and 49 of the Act, which designation applies to all securities EXCEPT those securities issued where the Minister is authorized by Council to raise sums of money under section 49:

3. PROMISSORY NOTE/LONG-TERM SECURITY ISSUANCE

3.1 Authority to transact/sign and authorize/countersign long-term borrowing or security issued for terms greater than 365 days on behalf of the Minister of Finance - one signatory required from List A and one signatory from List B below, and the signatory from List A must be different from the signatory from List B.

LONG-TERM BORROWING (Borrowing or Security Issued for Greater than 365 Days)			
Transact Authorization		Countersign Authorization of Promissory Note / Long-Term Security	
List A		List B	
1	Comptroller	1	Secretary to Treasury Board
2	Manager, Debt, Investment and Pensions	2	Comptroller
3	Secretary to Treasury Board	3	Deputy Minister of Finance
		4	Minister of Finance

SHORT-TERM INVESTING TRANSACTIONS

The following officers of the Department of Finance and Treasury Board Secretariat are authorized on behalf of the Minister to transact/sign and authorize/countersign, via physical or electronic means, securities purchased or sold under the authority of section 27 of the said Act:

4. SHORT-TERM INVESTING/CALL LOAN TRANSACTIONS

4.1 Authority to transact/sign and authorize/countersign short-term investing/call loan transactions for terms of 365 days or less for the Operating Fund, Sinking Fund and any other fund - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

SHORT-TERM INVESTING/CALL LOAN TRANSACTIONS (Investing For Terms of 365 Days or Less)			
Transact Authorization		Countersign Authorization	
List A		List B	
1	Banking Officer	1	Investment Officer
2	Investment Officer	2	Investment Accountant
3	Investment Accountant	3	Manager, Debt, Investment and Pensions
4	Manager, Debt, Investment and Pensions	4	Secretary to Treasury Board
		5	Deputy Minister of Finance
		6	Comptroller

LONG-TERM INVESTING TRANSACTIONS

The following officers of the Department of Finance and Treasury Board Secretariat are authorized on behalf of the Minister to transact/sign and authorize/countersign, via physical or electronic means, securities purchased or sold under the authority of section 27 of the said Act:

5. LONG-TERM INVESTING TRANSACTIONS

5.1 Authority to transact/sign and authorize/countersign long-term investing transactions of terms greater than 365 days for the Operating Fund, Sinking Fund and any other fund - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

LONG-TERM INVESTING TRANSACTIONS (Investing For Terms Greater than 365 Days)	
Transact Authorization List A	Countersign Authorization List B
1 Investment Officer	1 Investment Accountant
2 Manager, Debt, Investment and Pensions	2 Manager, Debt, Investment and Pensions
3 Secretary to Treasury Board	3 Secretary to Treasury Board
4 Comptroller	4 Deputy Minister of Finance
	5 Comptroller

FOREIGN EXCHANGE (SPOT) TRANSACTIONS

The following officers of the Department of Finance and Treasury Board Secretariat are authorized on behalf of the Minister to transact/sign and authorize/countersign, via physical or electronic means, foreign exchange (spot) transactions under the authority of subsection 14(2) of the said Act:

6. FOREIGN EXCHANGE (SPOT) TRANSACTIONS

6.1 Authority to transact/sign and authorize/countersign foreign exchange (spot) transactions for the Operating Fund, Sinking Fund and any other fund, other government related entities, and pooled fund accounts - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

FOREIGN EXCHANGE (SPOT) TRANSACTIONS	
Transact Authorization List A	Countersign Authorization List B
1 Banking Officer	1 Investment Accountant
2 Investment Officer	2 Manager, Debt, Investment and Pensions
3 Manager, Debt, Investment and Pensions	3 Secretary to Treasury Board
4 Secretary to Treasury Board	4 Comptroller
5 Comptroller	5 Deputy Minister of Finance

DERIVATIVE TRANSACTIONS

The following officers of the Department of Finance and Treasury Board Secretariat are authorized on behalf of the Minister to transact/sign and authorize/countersign, via physical or electronic means, derivative transactions issued under authority of subsection 14(2) of the said Act:

7. DERIVATIVE TRANSACTIONS

7.1 Authority to transact/sign and authorize/countersign derivative transactions, such as currency, interest rates and other matters, swap agreements, futures and forward agreements, options agreements, rate agreements and any other master agreement in respect of such agreements, for the Operating Fund, Sinking Fund and any other fund - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

DERIVATIVE TRANSACTIONS	
Transact Authorization List A	Countersign Authorization List B
1 Investment Officer	1 Manager, Debt, Investment and Pensions
2 Manager, Debt, Investment and Pensions	2 Secretary to Treasury Board
3 Secretary to Treasury Board	3 Comptroller
4 Comptroller	4 Deputy Minister of Finance
	5 Investment Accountant

BANKING RELATED SERVICES

The following officers of the Department of Finance and Treasury Board Secretariat are authorized on behalf of the Minister to transact/sign and authorize/countersign, via physical or electronic means the following banking related services under authority of subsection 14(1) and sections 20 and 22 of the said Act:

8. BANK ACCOUNT - OPENING/CLOSING/MAINTENANCE AND ADMINISTRATION

8.1 Authority to transact/sign and authorize/countersign bank account opening, closing and bank account maintenance and administration, for the Operating Fund, other government related entities and pooled fund accounts - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

BANK ACCOUNTS – OPENING/CLOSING/MAINTENANCE AND ADMINISTRATION	
Transact Authorization List A	Countersign Authorization List B
1 Banking Officer	1 Secretary to Treasury Board
2 Investment Officer	2 Comptroller
3 Investment Accountant	3 Deputy Minister of Finance
	4 Minister of Finance

9. BANKING RELATED TRANSACTIONS

9.1 Authority to transact/sign and authorize/countersign banking related transactions such as bank drafts, wire payments, account transfers, cheque verification, stop payment requests, preauthorized payment and debits, and other banking related administration for the Operating Fund, other government related entities, and pooled fund accounts - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

BANKING RELATED TRANSACTIONS			
Transact Authorization		Countersign Authorization	
List A		List B	
1	Banking Officer	1	Budget Analyst(s)
2	Investment Officer	2	Assistant Secretary to Treasury Board
3	Investment Accountant	3	Secretary to Treasury Board
		4	Comptroller
		5	Deputy Minister of Finance

10. ELECTRONIC/ONLINE BANKING SETUP/ACCESS AND ADMINISTRATION

10.1 Authority to transact/sign and authorize/countersign electronic/online banking setup/ access and administration for the Operating Fund, other government related entities and pooled fund accounts - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

ELECTRONIC/ONLINE BANKING SETUP/ACCESS AND ADMINISTRATION			
Transact Authorization		Countersign Authorization	
List A		List B	
1	Manager, Debt, Investment and Pensions	1	Manager, Debt, Investment and Pensions
2	Office of the Comptroller - Manager of Accounting	2	Office of the Comptroller - Manager of Accounting
3	Comptroller	3	Comptroller
4	Office of the Comptroller - Accounts Receivable Supervisor	4	Office of the Comptroller - Accounts Receivable Supervisor

11. BANKING SERVICES – THIRD PARTY VENDORS

11.1 Authority to transact/sign and authorize/countersign banking services provided by third party vendors, such as credit and debit card service and administration providers, for the Operating Fund - one signatory required from List A and one from List B below, and the signatory from List A must be different from the signatory from List B.

BANKING SERVICES – THIRD PARTY VENDORS			
Transact Authorization		Countersign Authorization	
List A		List B	
1	Banking Officer	1	Manager, Debt, Investment and Pensions
2	Investment Officer	2	Secretary to Treasury Board
3	Investment Accountant	3	Deputy Minister of Finance
		4	Minister of Finance
		5	Comptroller

Order-in-Council EC2015-375 of June 16, 2015 is hereby rescinded.

EC2018-69

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
GREAT GEORGE PROPERTIES LTD.
AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to advance a five-year term loan in the amount of six hundred thousand dollars (\$600,000.00) to Great George Properties Ltd. on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

EC2018-70

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
PRINCE EDWARD ISLAND BREWING COMPANY LTD.
AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to advance a five-year term loan in the maximum amount of two million, one hundred and forty thousand dollars (\$2,140,000.00) to Prince Edward Island Brewing Company Ltd., on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

Order-in-Council EC2012-744 of December 18, 2012 is hereby rescinded.

EC2018-71

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
RONALD MACNEILL AND GWENDOLYN MACNEILL
(APPROVAL)

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 Ronald MacNeill and Gwendolyn MacNeill, both of Fort McMurray, Alberta to acquire a land holding of approximately zero decimal three four (0.34) of an acre of land at Darnley, Lot 18, Prince County, Province of Prince Edward Island, being acquired from Marion MacKinnon of Kensington, Prince Edward Island.

EC2018-72

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
COREY PALMER
(APPROVAL)

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 Corey Palmer of London, Ontario to acquire a land holding of approximately five (5) acres of land at Pleasant View, Lot 1, Prince County, Province of Prince Edward Island, being acquired from Joseph Peters of Alberton, 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.

EC2018-73

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DAVID STRUYK AND JULIE STRUYK
(APPROVAL)

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 David Struyk and Julie Struyk, both of St. Hubert, Prince Edward Island to acquire a land holding of approximately twenty (20) acres of land at St. Hubert, Lot 14, Prince County, Province of Prince Edward Island, being acquired from William Struyk, Suzette Struyk and Scott Struyk, all of Troy, Ontario 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.

EC2018-74

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DANIEL GEORGE WATSON AND CYNTHIA ROCHELLE WATSON
(APPROVAL)

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 Daniel George Watson and Cynthia Rochelle Watson, both of Victoria, British Columbia to acquire a land holding of approximately seventy-six decimal eight (76.8) acres of land at Rice Point, Lot 65, Queens County, Province of Prince Edward Island, being acquired from Dale MacKenzie and Margaret MacKenzie, both of Rice Point, 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.

EC2018-75

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
101711 P.E.I. INC.
(APPROVAL)

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 101711 P.E.I. Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately one decimal one three (1.13) acres of land at Canavoy, Lot 38, Kings County, Province of Prince Edward Island, being acquired from David MacEachern Promotions Incorporated of Charlottetown, Prince Edward Island.

EC2018-76

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
BEN ACRES LTD.
(APPROVAL)

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 Ben Acres Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately thirteen decimal one (13.1) acres of land at Pleasant Grove, Lot 34, Queens County, Province of Prince Edward Island, being acquired from Cecil A. MacLauchlan of York, Prince Edward Island.

EC2018-77

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DALMACK HOLDINGS LTD.
(APPROVAL)

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 Dalmack Holdings Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately zero decimal eight eight (0.88) of an acre of land at Rice Point, Lot 65, Queens County, Province of Prince Edward Island, being acquired from Shawn MacKenzie and Catherine MacKenzie, both of Fairview, Prince Edward Island and Troy N. MacKenzie and Joanna MacKenzie, both of Charlottetown, Prince Edward Island.

EC2018-78

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
DALMACK HOLDINGS LTD.
(APPROVAL)

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 Dalmack Holdings Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately one decimal zero one (1.01) acres of land at Fairview, Lot 65, Queens County, Province of Prince Edward Island, being acquired from Troy N. MacKenzie and Joanna MacKenzie, both of Charlottetown, Prince Edward Island.

EC2018-79

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
HILLTOP PRODUCE LTD.
(APPROVAL)

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 Hilltop Produce Ltd. of Kinkora, Prince Edward Island to acquire a land holding of approximately fifty-three decimal five (53.5) acres of land at Kinkora, Lot 27, Prince County, Province of Prince Edward Island, being acquired from Norma Sherry of Kinkora, Prince Edward Island.

EC2018-80

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ISLAND NATURE TRUST
(APPROVAL)

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 Island Nature Trust of Charlottetown, Prince Edward Island to acquire a land holding of approximately five decimal two (5.2) acres of land at Greenwich, Lot 40, Kings County, Province of Prince Edward Island, being acquired from Karen-Anne Baschkin Paul, Executrix of the Estate of Millicent Baschkin of Rye, New York 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.

EC2018-81

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ISLAND NATURE TRUST
(APPROVAL)

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 Island Nature Trust of Charlottetown, Prince Edward Island to acquire a land holding of approximately seventy decimal six one (70.61) acres of land at Georgetown, Lot 54, Kings County, Province of Prince Edward Island, being acquired from Stephen S. Hessian of Murray Harbour North, 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.

EC2018-82

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
SHINING WATERS BY THE SEA HOMEOWNERS ASSOCIATION INC.
(APPROVAL)

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 Shining Waters by the Sea Homeowners Association Inc. of Middle Sackville, Nova Scotia to acquire a land holding of approximately nine decimal nine two (9.92) acres of land at Greenwich, Lot 40, Kings County, Province of Prince Edward Island, being acquired from Jamesway Developments Ltd. of Middle Sackville, Nova Scotia.

EC2018-83

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
TOWNSHEND POTATO COMPANY LTD.
(APPROVAL)

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 Townshend Potato Company Ltd. of Souris, Prince Edward Island to acquire a land holding of approximately two decimal five two (2.52) acres of land at St. Charles, Lot 43, Kings County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island of Charlottetown, Prince Edward Island.

EC2018-84

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:

NAME	TERM OF APPOINTMENT
Samantha Guerette North Wiltshire (Angela Pursey, resigned)	21 February 2018 to 21 February 2021
Stu Lavers Charlottetown (reappointed)	4 February 2018 to 4 February 2021