EC2019-409

EXECUTIVE COUNCIL ACT
MINISTER OF EDUCATION AND LIFELONG LEARNING
AUTHORITY TO ENTER INTO AN AMENDED AGREEMENT
(CANADA-PRINCE EDWARD ISLAND
LABOUR MARKET DEVELOPMENT AGREEMENT
– STEEL AND ALUMINUM INDUSTRIES)
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 Education and Lifelong Learning to enter into an amended agreement with the Government of Canada, as represented by the Minister of Employment and Social Development, styled as the Minister of Families, Children and Social Development, and the Canada Employment Insurance Commission, to accept additional financial resources to support workers directly or indirectly impacted by the steel-aluminum trade dispute, for FY2019-2020, such as more particularly described in the draft agreement.

EC2019-410

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE
FOR FISCAL YEAR 2018/19)
TOURISM PEI

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 the Tourism PEI as follows:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corporate Services/Brookvale</td>
<td>Salaries</td>
<td>78,300</td>
</tr>
</tbody>
</table>

Total $78,300

Further, Council noted that this amount is fully-offset by revenue.
EXECUTIVE COUNCIL 11 JUNE 2019

EC2019-411

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
CHARLOTTETOWN METAL PRODUCTS LIMITED
AUTHORIZATION

Pursuant to subsection 2(3) of the Island Investment Development Act Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to provide a five-year term loan in the amount of five hundred and fifty thousand, seven hundred and thirty-nine ($550,739.00) dollars at a rate of five decimal two five (5.25%) percent to Charlottetown Metal Products Limited for loan renewal, on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

EC2019-412

LEGISLATIVE ASSEMBLY
DEFERRED ELECTION
ELECTORAL DISTRICT NO. 9
CHARLOTTETOWN-HILLSBOROUGH PARK

Council ordered that an amended Writ do issue for a Deferred Election in Electoral District No. 9, Charlottetown-Hillsborough Park.

The said amended Writ shall bear the date of Monday, the 17th day of June, 2019, and Ordinary Polling Day shall be on Monday, the 15th day of July 2019.

EC2019-413

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
RACHEL ROBINSON AND JOSEPH ROBINSON
(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 Rachel Robinson and Joseph Robinson, both of Consort, Alberta to acquire a land holding of approximately three (3) acres of land at Howe Bay, Lot 56, Kings County, Province of Prince Edward Island, being acquired from Carl J. MacDonald of Stratford, 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.
**EC2019-414**

**PRINCE EDWARD ISLAND LANDS PROTECTION ACT**

**PETITION TO ACQUIRE A LAND HOLDING**

**RACHEL ROBINSON AND JOSEPH ROBINSON**

**(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 Rachel Robinson and Joseph Robinson, both of Consort, Alberta to acquire a land holding of approximately thirty-nine (39) acres of land at Howe Bay, Lot 56, Kings County, Province of Prince Edward Island, being acquired from Peter Noyes of Aliquippa, Pennsylvania 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.

**EC2019-415**

**LOTTERIES COMMISSION ACT**

**PRINCE EDWARD ISLAND LOTTERIES COMMISSION**

**APPROVAL OF BY-LAWS**

**ATLANTIC LOTTERIES CORPORATION**

Pursuant to clause 7(b) of the *Lotteries Commission Act*, R.S.P.E.I. 1988, Cap. L-17 and Article 5.01(a) of the Unanimous Shareholders Agreement authorized by Order-in-Council EC2019-142, dated March 12, 2019, Council authorized the Prince Edward Island Lotteries Commission to support a shareholders resolution to modify the “Bylaws of the Atlantic Lottery Corporation” to amend No. 6, Board of Directors to (i) increase the maximum number of directors on the Board of the Corporation from 8 to 12, (ii) provide that each shareholder will be entitled to elect (or appoint) three directors to serve staggered three year terms, not more than two of who shall be independent directors, and not more than one of which shall be non-independent; and (iii) amend requirements for a quorum of a directors’ meeting to include a provision that at least one director appointed by each shareholder must be in attendance; such as more particularly described in the shareholders resolution.

**EC2019-416**

**PUBLIC DEPARTMENTS ACT**

**DEPARTMENT OF AGRICULTURE AND LAND**

**DEPUTY MINISTER - APPOINTMENT**

**LAURIE LOANE**

**(TO RESCIND)**

Council, having under consideration Order-in-Council EC2019-290 of May 10, 2019, rescinded the said Order, thus rescinding the appointment of Laurie Loane as Deputy Minister of Agriculture and Land, effective June 7, 2019.
Pursuant to subsection 7(1) of the Public Departments Act R.S.P.E.I. 1988, Cap. P-29 Council appointed Brian Matheson to serve at pleasure as Acting Deputy Minister of Agriculture and Land, effective June 7, 2019.