Pursuant to subsections 12(2) and 13(4) and section 107 of the Education Act R.S.P.E.I. 1988, Cap. E-.02, Council made the following regulations:

1. (1) Subsection 5(3) of the Education Act Education Authority Regulations (EC524/16) is amended by the deletion of the words “subsection (1) or (2)” and the substitution of the words “this section”.

(2) Section 5 of the regulations is amended by the addition of the following after subsection (4):

(5) Notwithstanding subsection (1), where (a) a trustee’s position becomes vacant by resignation under clause 4(1)(a) during the first two years of the trustee’s term of office; and (b) the Chief Electoral Officer advises the board of trustees that he or she is unable to hold a by-election under subsection (1) due to (i) a state of public health emergency, declared under the Public Health Act R.S.P.E.I. 1988, Cap. P-30.1, or (ii) a state of emergency or local emergency, declared under the Emergency Measures Act R.S.P.E.I. 1988, Cap. E-6.1, the Minister may fill the vacancy by appointing a trustee from a list of nominees provided by the board of trustees.

2. These regulations come into force on September 5, 2020.

EXPLANATORY NOTES

SECTION 1 amends subsection 5(3) of the regulations to refer to the election or appointment of a trustee under this section, to include an appointment under the new subsection 5(5).

Section 5 of the regulations is amended to add a new subsection (5) to permit the Minister to fill a vacancy on the board of trustees of the French education authority by appointment from a list of nominees, where the vacancy is created by resignation during the first two years of the trustee’s term and the Chief Electoral Officer is unable to hold a by-election under subsection 5(1) due to a public health emergency or state of emergency or local emergency.

SECTION 2 provides for the commencement of these regulations.
EC2020-493

EXECUTIVE COUNCIL ACT
MINISTER OF ECONOMIC GROWTH, TOURISM AND CULTURE
AUTHORITY TO ENTER INTO AN AGREEMENT
(FOREIGN CREDENTIAL RECOGNITION PROGRAM
LABOUR MARKET INTEGRATION 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 Economic Growth, Tourism and Culture to enter into an amended contribution agreement with the Government of Canada, as represented by the Minister of Employment and Social Development, effective upon signing until September 30, 2020, for the Newcomer Work Ready Project to support the labour market integration of newcomers in PEI, such as more particularly described in the draft agreement.

EC2020-494

EXECUTIVE COUNCIL ACT
MINISTER OF FINANCE
AUTHORITY TO ENTER INTO AN AGREEMENT
(AMENDMENT # 2 - COMPUTERS FOR SCHOOLS PLUS AND COMPUTERS FOR SCHOOL INTERN PROGRAMS)
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 Finance as Minister responsible for Treasury Board Secretariat to enter into an amended agreement with the Government of Canada, as represented by the Minister of Industry, for the Computers for Schools Plus and Computers for School Intern Programs, for the period October 1, 2018 to March 31, 2024, such as more particularly described in the draft agreement.

EC2020-495

EXECUTIVE COUNCIL ACT
MINISTER OF JUSTICE AND PUBLIC SAFETY
AUTHORITY TO ENTER INTO
MEMORANDUM OF UNDERSTANDING
(SHARING OF COURT INFORMATION)
WITH
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 Justice and Public Safety to enter into a memorandum of understanding for the sharing of court information with the Government of Canada, as represented by the Commissioner, Correctional Service of Canada, effective upon signing, such as more particularly described in the draft agreement.
EC2020-496

EXECUTIVE COUNCIL ACT
MINISTER OF JUSTICE AND PUBLIC SAFETY
AUTHORITY TO ENTER INTO AN AGREEMENT
(MASTER SUPPLY AGREEMENT – VITAL EVENT DOCUMENT SECURITY PRINTING)
WITH
CANADIAN BANK NOTE COMPANY, LIMITED

Pursuant to clause 10(d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Justice and Public Safety to enter into a master supply agreement with the Canadian Bank Note Company, Limited, for Vital Event Document Security Printing services, for the period June 1, 2020 to May 31, 2025, such as more particularly described in the draft agreement.

EC2020-497

HIGHWAY TRAFFIC ACT
TRAFFIC SIGNS REGULATIONS
AMENDMENT

Pursuant to sections 242 and 243 of the Highway Traffic Act R.S.P.E.I. 1988, Cap. H-5, the Minister of Transportation, Infrastructure and Energy made the following regulations:

1. The enacting clause of the Highway Traffic Act Traffic Signs Regulations (Jan. 19/84) is revoked and the following substituted:

2. Subsection 1(2) of the regulations is amended by the deletion of the words “his vehicle” wherever they occur and the substitution of the words “the vehicle”.

3. The regulations are amended by the addition of the following after section 24:

24.1 (1) An electric vehicle charging station sign shall be as depicted in Diagram 25 of Schedule A and be designated by
(a) a sign bearing a symbol or words approved by the Minister; or
(b) a painted area that may bear a symbol or words approved by the Minister.

(2) Each sign of the form prescribed in subsection (1) may be varied by the insertion on the sign of symbols, words, figures or letters that may be required to indicate the times of day and days of the week for which the sign is to be effective.

24.2 (1) An electric vehicle parking space sign shall be as depicted in Diagram 26 of Schedule A and be designated by
(a) a sign bearing a symbol or words approved by the Minister; or
(b) a painted area that may bear a symbol or words approved by the Minister.

(2) Each sign of the form prescribed in subsection (1) may be varied by the insertion on the sign of symbols, words, figures or letters that may be required to indicate the duration of the parking, the times of day and days of the week for which the sign is to be effective.

4. Section 27 of the regulations is revoked and the following substituted:
27. Every person who fails to comply with these regulations is guilty of an offence and liable on summary conviction to a fine of not less than $100 and not more than $500.

5. Schedule A to the regulations is amended by the addition of Diagrams 25 and 26 as set out in the Schedule to these regulations.

6. These regulations come into force on September 5, 2020.

SCHEDULE


EXPLANATORY NOTES

SECTION 1 revokes the enacting clause to the Traffic Signs Regulations under the Highway Traffic Act R.S.P.E.I. 1988, Cap. H-5, and substitutes a new enacting clause to update the name of the department and correctly reflect the authority of the Minister of Transportation, Infrastructure and Energy to make regulations.

SECTION 2 replaces gender specific language with gender neutral language.

SECTION 3 adds two new sections to the regulations.
- Section 24.1 sets out the specifications for an electric vehicle charging station sign, as depicted in Diagram 25 of Schedule A to the regulations. The section clarifies signs may be varied by the insertion of symbols or words required to indicate the times of day and days of the week for which the sign is to be effective.
- Section 24.2 sets out the specifications for an electric vehicle parking space sign, as depicted in Diagram 26 of Schedule A to the regulations. The section clarifies signs may be varied by the insertion of symbols or words required to indicate the duration of parking, the times of day and days of the week for which the sign is to be effective.

SECTION 4 revokes section 27 of the regulations and substitutes a new section 27, the offence and penalty provision. In addition to wording being updated, the minimum fine is increased from $20 to $100 and the maximum fine is increased from $100 to $500.

SECTION 5 amends Schedule A to the regulations to add Diagrams 25 and 26, an electric vehicle charging station sign and an electric vehicle parking space sign.

SECTION 6 provides for the commencement of the regulations.
EXECUTIVE COUNCIL ________________________________ 25 AUGUST 2020

EC2020-498

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
101725 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 101725 P.E.I. Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately two decimal three (2.3) acres of land at Anglo Rustico, Lot 48, Queens County, Province of Prince Edward Island, being acquired from Frederick Davison and Lisa Davison, both of Cohasset, Massachusetts.

EC2020-499

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
102454 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 102454 P.E.I. Inc. of Summerside, Prince Edward Island to acquire by share acquisition, an interest in a land holding of approximately one decimal six two (1.62) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Jerry Parnham of Summerside, Prince Edward Island.

EC2020-500

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
102454 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 102454 P.E.I. Inc. of Summerside, Prince Edward Island to acquire by share acquisition, an interest in a land holding of approximately seven decimal seven five (7.75) acres of land at Summerside, Lot 19, Prince County, Province of Prince Edward Island, being acquired from Jerry Parnham and Joanne Parnham, both of Summerside, Prince Edward Island.
EXECUTIVE COUNCIL _____________________________ 25 AUGUST 2020

EC2020-501

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ARSENAULT BROS. HOLDINGS 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 Arsenault Bros. Holdings Inc. of Cornwall, Prince Edward Island to acquire a land holding of approximately five decimal nine two (5.92) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from G.I.D. Holdings Ltd. of Winsloe, Prince Edward Island.

EC2020-502

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ARTHUR MOONEY & SONS LTD.
(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 Arthur Mooney & Sons Ltd. of Souris, Prince Edward Island to acquire a land holding of approximately twenty-five (25) acres of land at Rock Barra, Lot 45, Kings County, Province of Prince Edward Island, being acquired from South Lake Farms Ltd. 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.

EC2020-503

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ARTHUR MOONEY & SONS 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 Arthur Mooney & Sons Ltd. of Souris, Prince Edward Island to acquire a land holding of approximately two hundred and five (205) acres of land at East Baltic, Lot 46 and Priest Pond, Lot 47, Kings County, Province of Prince Edward Island, being acquired from South Lake Farms Ltd. of Stratford, Prince Edward Island.
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 Gillis’s Heavy Equipment Ltd. of Ellerslie, Prince Edward Island to acquire a land holding of approximately eighty-one decimal zero three (81.03) acres of land at Alaska, Lot 10, Prince County, Province of Prince Edward Island, being acquired from MacLean Farms Ltd. of Coleman, Prince Edward Island SUBJECT TO the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said Gillis’s Heavy Equipment Ltd. and on all successors in title.

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 HMK Mechanical Inc. of Albany, Prince Edward Island to acquire a land holding of approximately thirty-five decimal one one (35.11) acres of land at Mount Tryon, Lot 27, Prince County, Province of Prince Edward Island, being acquired from Megan Walsh and Andrew LeClair, both of Borden-Carleton, Prince Edward Island SUBJECT TO the condition that the said real property not be subdivided. The condition preventing subdivision shall be binding on the said HMK Mechanical Inc. and on all successors in title.

Council, having under consideration Order-in-Council EC2020-198 of March 21, 2020, rescinded the said Order forthwith, thus rescinding permission for Jamesway Developments Ltd. of Georgetown Royalty, Prince Edward Island to acquire a land holding of approximately four decimal four seven (4.47) acres of land at Victoria Cross, Lot 51, Kings County, Province of Prince Edward Island.
EC2020-507

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
STRATEGIC HOLDINGS 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 Strategic Holdings Inc. of Summerside, Prince Edward Island to acquire a land holding of approximately two decimal four nine (2.49) acres of land at Travellers Rest, Lot 19, Prince County, Province of Prince Edward Island, being acquired from Maritime Pride Eggs Inc. of Halifax, Nova Scotia.

EC2020-508

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
EUGENE BOVAIRD AND JUSTINE BOVAIRD
(DENIAL)

Council, having under consideration an application (#N6023) for acquisition of a land holding under authority of section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap L-5, denied permission to Eugene Bovaird and Justine Bovaird, both of Guelph, Ontario to acquire a land holding of approximately twenty-one (21) acres of land at Waterford, in Lot 1, Prince County, currently owned by Stephen Kenny of Waterford, Prince Edward Island.

EC2020-509

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ROBERT WARREN COOKSON AND SHIRLEY JEAN MITCHELL
(DENIAL)

Council, having under consideration an application (#N6022) for acquisition of a land holding under authority of section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap L-5, denied permission to Robert Warren Cookson and Shirley Jean Mitchell, both of Calgary, Alberta to acquire a land holding of approximately one decimal six five (1.65) acres of land at Priest Pond, in Lot 47, Kings County, currently owned by Brian J. Campbell of Nanaimo, British Columbia.
EC2020-510
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
RHONDA CROUSE
(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 Rhonda Crouse of Helena, Montana to acquire a land holding of approximately one decimal five (1.5) acres of land at Murray Harbour, Lot 64, Kings County, Province of Prince Edward Island, being acquired from Virginia A. MacLeod and Dawn Taylor, both of Murray Harbour, 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.

EC2020-511
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MELISSA MILES
(DENIAL)

Council, having under consideration an application (#N6015) for acquisition of a land holding under authority of section 4 of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap L-5, denied permission to Melissa Miles of Toronto, Ontario to acquire a land holding of approximately forty-four decimal zero two (44.02) acres of land at Roseville, in Lot 4, Prince County, currently owned by Elaine Doyle, Helen Doyle, Doris Ward, Elouise O’Halloran and Marjorie Lovell, all of Stratford, Prince Edward Island.

EC2020-512
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
IAN WATT AND KATHY WATT
(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 Ian Watt and Kathy Watt, both of Breslau, Ontario to acquire a land holding of approximately one hundred and twenty-one (121) acres of land at Mount Buchanan, Lot 58, Queens County, Province of Prince Edward Island, being acquired from Elizabeth Ann Townsend and Harold A. Robertson, both of Halifax, Nova Scotia.
Pursuant to subsection 9(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately forty-five (45) acres of land, being Provincial Property No. 331801 located at Belle River, Lot 62, Queens County, Prince Edward Island and currently owned by Reginald Ball and Dawn Sparry-Ball, both of Belfast, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately nine decimal one eight (9.18) acres for agriculture use SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 332346 concurrently at the time of the subdivision. Further, Council determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.


Pursuant to subsection 9(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately forty-eight (48) acres of land, being Provincial Property No. 463653 located at Belle River, Lot 62, Queens County, Prince Edward Island and currently owned by Reginald Ball and Dawn Sparry-Ball, both of Belfast, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately ten decimal eight six (10.86) acres for agriculture use SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 332346 concurrently at the time of the subdivision. Further, Council determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

Pursuant to subsection 9(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately forty-seven decimal three three (47.33) acres of land, being Provincial Property No. 087536 located at Clinton, Lot 20, Queens County, Prince Edward Island and currently owned by Duffy Construction Ltd. of Kinkora, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately three decimal three eight (3.38) acres for agricultural use and determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.


Pursuant to subsection 9(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately ninety-six decimal zero nine (96.09) acres of land, being Provincial Property No. 087577 located at Clinton, Lot 20, Queens County, Prince Edward Island and currently owned by Duffy Construction Ltd. of Kinkora, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately thirty-one (31) acres for agricultural use and determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.


Pursuant to clause 7(1)(g)(i) 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 renew a lease agreement for two years with Northcom Inc., for approximately 1,700 square feet of space at 410 Mount Edward Road, Charlottetown at a cost of $20.95 per square foot for an annual lease cost of $35,615.00.
EC2020-518

LIQUOR CONTROL ACT
APPROVAL TO LEASE PROPERTY
RE: STRATFORD LIQUOR STORE

Pursuant to clause 7(1)(g) 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 renew a lease agreement for five years with Sobey Leased Properties Limited, for approximately 7,250 square feet of space at 9 Kinlock Road, Stratford at a cost of $9.75 per square foot for an annual lease cost of $70,688.00.

EC2020-519

LIQUOR CONTROL ACT
REGULATIONS
AMENDMENT

Made by the Prince Edward Island Liquor Control Commission and approved by the Lieutenant Governor in Council under the Liquor Control Act R.S.P.E.I. 1988, Cap. L-14:

1. The Liquor Control Act Regulations (EC704/75) are amended by the revocation of section 50.81 and the substitution of the following:

50.81 (1) In this section, the terms “customer” and “licensee” have the same meaning as in section 50.8.

(2) Notwithstanding clause 50.8(10)(a), subsections 50.8(14) and (17) and clause 50.8(22)(a), as applicable, a licensee may request and the Commission may grant, in writing, permission for the licensee or an employee of the licensee to:

(a) make beer or wine on behalf of a customer in the ferment on premises facility operated by the licensee; or
(b) deliver beer or wine made by or on behalf of a customer in the ferment on premises facility operated by the licensee to the customer.

(3) Where a licensee has permission in writing from the Commission to make beer or wine on behalf of a customer in the ferment on premises facility operated by the licensee,

(a) a reference to “a customer” or “the customer” in the following provisions includes the licensee or an employee of the licensee acting on behalf of the customer:
   (i) subsection 50.8(7),
   (ii) clause 50.8(10)(a),
   (iii) subsection 50.8(14); and
(b) clause 50.8(22)(a) does not apply in respect of beer or wine made on behalf of the customer.

(4) Where a licensee has permission in writing from the Commission to deliver beer or wine made by or on behalf of a customer in the ferment on premises facility operated by the licensee to a customer,

(a) the reference to “the customer” in clause 50.8(16)(a) includes a reference to the licensee or an employee of the licensee delivering the beer or wine to the customer; and
(b) subsection 50.8(17) does not apply in respect of that activity.

2. Subsection 91(6) of the regulations is revoked and the following substituted:

(6) The following persons may convey and deliver unopened liquor to a purchaser:

(a) the Commission;
(b) a liquor agency;
(c) a licensee holding...
EXECUTIVE COUNCIL _____________________________ 25 AUGUST 2020

(i) a package sales license,
(ii) a winery license,
(iii) a distiller’s license, or
(iv) a micro-brewery license;
(d) a person acting on behalf of a person referred to in clauses (a) to (c).

3. Section 50.81 and subsection 91(6) of the regulations are revoked on December 31, 2020.

4. The *Liquor Control Act* Regulations Amendments (EC175/20) and (EC263/20) are revoked.

5. These regulations come into force on August 29, 2020.

EXPLANATORY NOTES

SECTION 1 adds a new section 50.81 to the regulations, which provides for a licensee who holds a ferment on premises license to request permission to make beer or wine on behalf of a customer in their facility or deliver beer or wine made by or on behalf of a customer in their facility to the customer. Where permission is granted, it modifies the application of specified provisions in section 50.8.

SECTION 2 repeals and replaces subsection 91(6) to permit the delivery of unopened liquor by specified persons.

SECTION 3 provides for section 50.81 and subsection 91(6) to be revoked on December 31, 2020.

SECTION 4 revokes the *Liquor Control Act* Regulations Amendments (EC175/20) and (EC263/20).

SECTION 5 provides for the commencement of these regulations.

EC2020-520

MUSEUM ACT
PRINCE EDWARD ISLAND MUSEUM AND HERITAGE FOUNDATION
EXECUTIVE DIRECTOR - APPOINTMENT
MATTHEW MCRAE
(APPROVED)


Order-in-Council EC2020-343 of June 2, 2020 is hereby rescinded.
Pursuant to section 5 of the Museum Act R.S.P.E.I. 1988, Cap. M-14, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vivian Beer</td>
<td>18 April 2020 to 18 April 2023</td>
</tr>
<tr>
<td>Charlottetown</td>
<td></td>
</tr>
<tr>
<td>(reappointed)</td>
<td></td>
</tr>
<tr>
<td>Fiep de Bie</td>
<td>25 August 2020 to 25 August 2023</td>
</tr>
<tr>
<td>Stratford</td>
<td></td>
</tr>
<tr>
<td>(vice Edward J. Rice, resigned)</td>
<td></td>
</tr>
<tr>
<td>Gordon Lavoie</td>
<td>25 August 2020 to 25 August 2023</td>
</tr>
<tr>
<td>Charlottetown</td>
<td></td>
</tr>
<tr>
<td>(vice Anne Richard, term expired)</td>
<td></td>
</tr>
<tr>
<td>Greg Munn</td>
<td>25 August 2020 to 25 August 2023</td>
</tr>
<tr>
<td>Murray River</td>
<td></td>
</tr>
<tr>
<td>(vice Judi Allen, resigned)</td>
<td></td>
</tr>
<tr>
<td>Montague</td>
<td></td>
</tr>
<tr>
<td>(reappointed)</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Noonan</td>
<td>25 May 2019 to 25 May 2022</td>
</tr>
<tr>
<td>Summerside</td>
<td></td>
</tr>
<tr>
<td>(reappointed)</td>
<td></td>
</tr>
<tr>
<td>Joan Sinclair</td>
<td>25 August 2020 to 25 August 2023</td>
</tr>
<tr>
<td>Stanley Bridge</td>
<td></td>
</tr>
<tr>
<td>(vice Carolyn McKillop, term expired)</td>
<td></td>
</tr>
</tbody>
</table>

Further, Council designated Vivian Beer (vice Carolyn McKillop, term expired) as chairperson of the Board pursuant to subsection 5(1) of the Act, effective August 25, 2020 and for the balance of her term as a member, expiring April 18, 2023.

Under authority of section 1 of the Queen’s Printer Act R.S.P.E.I. 1988, Cap. Q-1, Council appointed Andrea MacRae of Charlottetown to be the Acting Queen’s Printer (vice Carol Mayne, retired) effective August 28, 2020.