

EC2023-32

EXECUTIVE COUNCIL ACT
 MINISTER OF ENVIRONMENT, ENERGY AND CLIMATE ACTION
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (CANADA – GOVERNMENT OF PRINCE EDWARD ISLAND
 RESEARCH AND KNOWLEDGE INITIATIVE
 CONTRIBUTION AGREEMENT FOR DEVELOPING NEW CLIMATE
 HAZARD DATA AND KNOWLEDGE MOBILIZATION TOOLS ON
 COASTAL INFRASTRUCTURE FOR PROFESSIONALS AND
 COMMUNITIES IN PRINCE EDWARD ISLAND)
 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 Environment, Energy and Climate Action to enter into an agreement with the Government of Canada, as represented by the Minister of Infrastructure and Communities, hereinafter referred to as the Minister of Intergovernmental Affairs, Infrastructure and Communities, to establish the terms and conditions whereby Canada will contribute funding to Prince Edward Island for the Developing New Climate Hazard Data and Knowledge Mobilization Tools on Coastal Infrastructure for Professionals and Communities in Prince Edward Island project, effective upon the date of last signature to August 31, 2024, such as more particularly described in the draft agreement.

EC2023-33

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF ALEXANDRA

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of Alexandra, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-34

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF BEDEQUE AND AREA

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of Bedeque and Area, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-35

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF BREADALBANE

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of Breadalbane, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-36

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF GREENMOUNT-MONTROSE

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of Greenmount-Montrose, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-37

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF SHERBROOKE

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of Sherbrooke, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-38

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF SOURIS WEST

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of Souris West, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-39

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF ST. FELIX

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of St. Felix, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-40

EXECUTIVE COUNCIL ACT
 MINISTER OF FISHERIES AND COMMUNITIES
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MUNICIPAL ADMINISTRATIVE SUPPORT PROGRAM
 FUNDING AGREEMENT)
 WITH
 THE RURAL MUNICIPALITY OF VICTORIA

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Communities to enter into an agreement with the Rural Municipality of Victoria, to assist small rural municipalities to comply with administrative requirements in the *Municipal Government Act*, effective upon signing to March 31, 2023, such as more particularly described in the draft agreement.

EC2023-41

EXECUTIVE COUNCIL ACT
 MINISTER OF TRANSPORTATION AND INFRASTRUCTURE
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (AMENDING AGREEMENT NO. 4
 CANADA-PRINCE EDWARD ISLAND
 INTEGRATED BILATERAL AGREEMENT
 RE: INVESTING IN CANADA INFRASTRUCTURE PROGRAM)
 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 Transportation and Infrastructure to enter into an Amending Agreement No. 4 with the Government of Canada, as represented by the Minister of Infrastructure and Communities, hereinafter referred to as the Minister of Intergovernmental Affairs, Infrastructure and Communities, to establish the terms and conditions of contribution funding for the Investing in Canada Infrastructure Program, for the period April 1, 2018 to March 31, 2034, such as more particularly described in the draft agreement.

EC2023-42

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2021/2022)
DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE

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 Department of Transportation and Infrastructure as follows:

Account Class	Account Name	Amount
	Infrastructure, Policy and Planning – Infrastructure, Policy and Planning	
0235-4146	Grants	<u>\$3,290,000</u>
	Total	<u>\$3,290,000</u>

Further, Council noted that \$2,090,000 of this amount will be offset by revenue.

EC2023-43

LIQUOR CONTROL ACT
APPROVAL TO LEASE PROPERTY
RE: WEST ROYALTY LIQUOR STORE

Pursuant to clause 7(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 enter into a lease expansion agreement with Scott's Real Estate Limited Partnership on approximately 1,978 square feet of space at 193 Minna Jane Drive, Charlottetown at a cost of \$15,824.00 per year for years one to five and \$17,802.00 per year for years six to ten.

EC2023-44

PROVINCIAL COURT ACT
JUSTICE OF THE PEACE
APPOINTMENT

Under authority of section 14 of the *Provincial Court Act* R.S.P.E.I. 1988, Cap. P-25 Council appointed Linda Lorraine Thompson of Charlottetown, in Queens County, Prince Edward Island, as Justice of the Peace in and for the Province of Prince Edward Island for a term of five (5) years, effective January 17, 2023.

Further, Council ordered that should Linda Lorraine Thompson cease to be employed by the Province of Prince Edward Island in her present capacity in the Department of Justice and Public Safety, her appointment as Justice of the Peace shall terminate coincident with the date the employment terminates.