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.
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.

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.

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:

<table>
<thead>
<tr>
<th>Account Class</th>
<th>Account Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Infrastructure, Policy and Planning – Infrastructure, Policy and Planning</td>
<td></td>
</tr>
<tr>
<td>0235-4146</td>
<td>Grants</td>
<td>$3,290,000</td>
</tr>
</tbody>
</table>

Total $3,290,000

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


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.