**Executive Council**

EXECUTIVE COUNCIL __________________________ 31 October 2023

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**EC2023-917**

**Advisory Council on the Status of Women Act**

**Advisory Council on the Status of Women Appointment**

Pursuant to section 5 of the *Advisory Council on the Status of Women Act* R.S.P.E.I. 1988, Cap. A-6 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Soleil Hutchinson Bonshaw</td>
<td>October 31, 2023 to October 31, 2026 (via clause (a))</td>
</tr>
<tr>
<td>(vice Chris MacPhail, term expired)</td>
<td></td>
</tr>
</tbody>
</table>

**EC2023-918**

**Civil Service Act**

**Public Service Commission Appointments**

Pursuant to subsection 3(1) of the *Civil Service Act* R.S.P.E.I. 1988, Cap. C-8, Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>via clause (a)</td>
<td></td>
</tr>
<tr>
<td>Robert Kenny</td>
<td>October 31, 2023 to October 31, 2028 (via clause (b))</td>
</tr>
<tr>
<td>Charlottetown (reappointed)</td>
<td></td>
</tr>
<tr>
<td>via clause (b)</td>
<td></td>
</tr>
<tr>
<td>Judy Turpin</td>
<td>October 31, 2023 to October 31, 2028 (via clause (c))</td>
</tr>
<tr>
<td>Cornwall (vice Rita Ryan-Sabada, term expired)</td>
<td></td>
</tr>
<tr>
<td>via clause (c)</td>
<td></td>
</tr>
<tr>
<td>Carl Lafford</td>
<td>October 31, 2023 to October 31, 2028</td>
</tr>
<tr>
<td>Charlottetown (reappointed)</td>
<td></td>
</tr>
</tbody>
</table>
EXECUTIVE COUNCIL ___________________________ 31 OCTOBER 2023

EC2023-919

HOLLAND COLLEGE ACT
BOARD OF GOVERNORS
APPOINTMENTS

Pursuant to subsection 6(1) of the Holland College Act R.S.P.E.I. 1988, Cap. H-6 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travis Bertram</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>Kensington</td>
<td>to</td>
</tr>
<tr>
<td>(vice Bruce MacIsaac, term expired)</td>
<td>October 31, 2026</td>
</tr>
<tr>
<td>Jessie Inman</td>
<td>November 10, 2023</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>November 10, 2026</td>
</tr>
<tr>
<td>Nicole Bellefleur</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>Charlottetown</td>
<td>to</td>
</tr>
<tr>
<td>(vice Anne Partridge, resigned)</td>
<td>May 29, 2024</td>
</tr>
</tbody>
</table>

EC2023-920

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ROBERT W. AHEARN
(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 Robert W. Ahearn of Anglo Tignish, Prince Edward Island to acquire a land holding of approximately two decimal zero seven (2.07) acres of land at Cascumpec, Lot 5, Prince County, Province of Prince Edward Island, being acquired from Charmaine Ellsworth of Cascumpec, 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.
EXECUTIVE COUNCIL ____________________________ 31 OCTOBER 2023

EC2023-921

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
JANNA GILLIS AND JESSE VINCENT HERSCOVICI
(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 Janna Gillis and Jesse Vincent Herscovici, both of Côte Saint-Luc, Quebec to acquire a land holding of approximately seventeen (17) acres of land at Birch Hill, Lot 14, Prince County, Province of Prince Edward Island, being acquired from the Estate of Lottie Gillis of Birch Hill, 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.

EC2023-922

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MOO KWE
(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 Moo Kwe of Leamington, Ontario to acquire an interest in a land holding of approximately six decimal eight six (6.86) acres of land at Pisquid East, Lot 37, Queens County, Province of Prince Edward Island, being acquired from Keir Perry of Pisquid East, Prince Edward Island.

EC2023-923

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MARK TAYLOR AND TAMARA TAYLOR
(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 Mark Taylor and Tamara Taylor, both of Halifax, Nova Scotia to acquire an interest in a land holding of approximately one decimal six (1.6) acres of land at Cornwall, Lot 32, Queens County, Province of Prince Edward Island, being acquired from Nora Bagnall of Charlottetown, Prince Edward Island.
EC2023-924

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
100461 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 100461 P.E.I. Inc. of Brudenell, Prince Edward Island to acquire a land holding of approximately two decimal seven four (2.74) acres of land at Albion, Lot 59, Kings County, Province of Prince Edward Island, being acquired from Marion Kathleen Finney, of Oyster Bed Bridge, Prince Edward Island.

EC2023-925

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
102361 P.E.I. INC.
(TO RESCIND)

Council, having under consideration Order-in-Council EC2023-651 of August 8, 2023, rescinded the said Order forthwith, thus rescinding permission for 102361 P.E.I. Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately fourteen decimal zero nine (14.09) acres of land at Stratford, Lot 48, Queens County, Province of Prince Edward Island, being acquired from Landfest Company Ltd., of Charlottetown, Prince Edward Island.

EC2023-926

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
102820 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 102820 P.E.I. Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately one decimal six (1.6) acres of land at Cornwall, Lot 32, Queens County, Province of Prince Edward Island, being acquired from Nora Bagnall, of Charlottetown, Prince Edward Island.
PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
15436206 CANADA 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 15436206 Canada Inc. of Charlottetown, Prince Edward Island to acquire an interest, by way of share acquisition, in a land holding of approximately two decimal three one (2.31) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Brandon MacDonald, of Charlottetown, Prince Edward Island.

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CGN 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 CGN Holdings Ltd. of Winsloe South, Prince Edward Island to acquire a land holding of approximately four decimal zero three (4.03) acres of land at Charlottetown, Lot 33, Queens County, Province of Prince Edward Island, being acquired from Daniel O. Robbins, James Robbins and Karen Robbins, all of Winsloe, Prince Edward Island.

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CAR 24 RACING 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 Car 24 Racing Inc. of Charlottetown, Prince Edward Island to acquire an interest, by way of share acquisition, in a land holding of approximately two decimal three one (2.31) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Scott Livingston, of Charlottetown, Prince Edward Island.
EC2023-930

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
FREE SPIRIT 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 Free Spirit Inc. of St. Felix, Prince Edward Island to acquire a land holding of approximately two decimal nine one (2.91) acres of land at St. Felix, Lot 2, Prince County, Province of Prince Edward Island, being acquired from Dorothy Whitcher, Phillip Whitcher, Eugene Whitcher and Robert Whitcher, all of Pocasset, Massachusetts.

EC2023-931

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
FREE SPIRIT INC.
(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 Free Spirit Inc. of St. Felix, Prince Edward Island to acquire a land holding of approximately forty-seven decimal six six (47.66) acres of land at St. Felix, Lot 2, Prince County, Province of Prince Edward Island, being acquired from Dorothy Whitcher, Phillip Whitcher, Eugene Whitcher and Robert Whitcher, all of Pocasset, Massachusetts PROVIDED THAT the portion of the said real property that has not received planning approval, being approximately forty-four decimal six six (44.66) acres, is identified for non-development use pursuant to the Land Identification Regulations (EC606/95) made under the said Act.

EC2023-932

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MOWI CANADA EAST 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 MOWI Canada East Inc. of St. George, New Brunswick to acquire a land holding of approximately two decimal four (2.4) acres of land at Head of Cardigan, Lot 52, Kings County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island as represented by the Minister of Transportation and Infrastructure, of Charlottetown, Prince Edward Island.
EC2023-933

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
RASPBERRY POINT OYSTER CO. (2023) 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 Raspberry Point Oyster Co. (2023) Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately zero decimal five (0.5) of an acre of land at North Rustico, Lot 24, Queens County, Province of Prince Edward Island, being acquired from Samuel “Blaine” Gauthier, of North Rustico, Prince Edward Island.

EC2023-934

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
REDDIN MEADOWS DEVELOPMENT 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 Reddin Meadows Development Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately fourteen decimal zero nine (14.09) acres of land at Stratford, Lot 48, Queens County, Province of Prince Edward Island, being acquired from Thane Hansen of Stratford, Prince Edward Island; Lantz Hansen of New Haven, Prince Edward Island; Colin McQuillan of Cornwall, Prince Edward Island; Chris McQuillan of Charlottetown, Prince Edward Island; and Anita Bower of Suffolk, Prince Edward Island.

EC2023-935

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
UNLEASHED DESTINY 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 Unleashed Destiny Holdings Inc. of Charlottetown, Prince Edward Island to acquire an interest, by way of share acquisition, in a land holding of approximately two decimal three one (2.31) acres of land at Charlottetown, Queens County, Province of Prince Edward Island, being acquired from Steven Jackson, of Waterside, Prince Edward Island.
EXECUTIVE COUNCIL ___________________________ 31 OCTOBER 2023

EC2023-936

PRINCE EDWARD ISLAND LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
VIDA LIVING (DUCKS) 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 VIDA Living (Ducks) Inc. of Charlottetown, Prince Edward Island to acquire a land holding of approximately one decimal eight one (1.81) acres of land at Stratford, Lot 48, Queens County, Province of Prince Edward Island, being acquired from Killam Investments (PEI) Inc., of Halifax, Nova Scotia.

EC2023-937

LOTTERIES COMMISSION ACT
PRINCE EDWARD ISLAND LOTTERIES COMMISSION
APPOINTMENTS

Pursuant to subsection 2(2) of the *Lotteries Commission Act* R.S.P.E.I. 1988, Cap. L-17, Council made the following appointments to the Prince Edward Island Lotteries Commission:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan McNally</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>Savage Harbour</td>
<td>at pleasure</td>
</tr>
</tbody>
</table>

In accordance with subsection 2(3) of the said Act, Council confirmed the appointment of the Minister of Finance as the Chairperson and the Deputy Minister of Finance as Vice-Chairperson of the Commission.

EC2023-938

PROVINCIAL DEBENTURE ISSUE
MAXIMUM AGGREGATE PRINCIPAL AMOUNT $250,000,000.00

The Executive Council having under consideration the matter of Provincial Debentures

WHEREAS by virtue of the Loan Act 2022, Stats. P.E.I. 2022, c. 79, and the Loan Act 2021, Stats. P.E.I. 2021, c. 40, (the “Loan Acts”) and the Financial Administration Act R.S.P.E.I. 1988, Cap. F-9, the Lieutenant Governor in Council is authorized to raise from time to time by way of loan such sums of money as may be deemed expedient for any or all of the purposes mentioned in the said Acts, inter alia, for discharging the cost of carrying on public works authorized by the Legislature, for making advances to crown corporations or reporting entities and the payment of any indebtedness of the Province, provided that the principal amount of any securities issued and the amount of temporary loans raised under the authority of these Acts, including any securities issued for the retirement of the said securities or temporary loans, at any time outstanding, shall not exceed in the whole the sum of Four Hundred and Fifty Million Dollars ($450,000,000.00); and

WHEREAS the amount aggregating Two Hundred Million Dollars ($200,000,000.00) authorized by Order-in-Council Number EC2022-936 and Order-in-Council Number EC2021-414 has been borrowed under the authority of the Loan Act 2021, Stats. P.E.I. 2021, c.40, and the Loan Act 2020, Stats. P.E.I. 2020, c. 49, and it is now deemed expedient to borrow under the authority of the Loan Acts, by the issue and sale of Debentures of the Province from time to time in the maximum aggregate principal amount of Two Hundred and Fifty Million Dollars ($250,000,000.00) at such time or times as the Minister of Finance considers market conditions are favourable; and

WHEREAS by virtue of subsection 49(3) of the Financial Administration Act, the Minister of Finance has the same powers, rights and authority as the Lieutenant Governor in Council has under the authority given to the Lieutenant Governor in Council to raise sums of money; and

WHEREAS by virtue of subsection 49(4) of the Financial Administration Act, the Minister of Finance on such terms and conditions as the Minister of Finance considers advisable, may raise sums of money by way of loan, in whole or in part, or through the issue and sale of securities, in whole or in part, that have a term to maturity of more than one year;

THE EXECUTIVE COUNCIL THEREFORE ADVISES THAT under the authority of and pursuant to the provisions of the said Loan Acts and the Financial Administration Act, the Province may borrow by issue and sale of Debentures of the Province from time to time in the maximum aggregate principal amount of Two Hundred and Fifty Million Dollars ($250,000,000.00) at such time or times as the Minister of Finance considers market conditions are favourable.

THE EXECUTIVE COUNCIL FURTHER ADVISES THAT the Minister of Finance shall as soon as practicable, but in no case later than thirty days after the money is received, provide the Lieutenant Governor in Council with a statement of the sums of money raised, the rate of interest or the yield to the investor and such other terms and conditions as the Minister of Finance considers advisable, including any sinking fund.

THE EXECUTIVE COUNCIL FURTHER ADVISES THAT the maximum aggregate principal amount of Two Hundred and Fifty Million Dollars
($250,000,000.00) of the Debentures, the issue and sale whereof is hereby provided for, is and is declared to be necessary to realize the sum required to be raised by way of loan pursuant to the Loan Acts and the Financial Administration Act.

EC2023-939

TOURISM PEI ACT
TOURISM PEI
BOARD OF DIRECTORS
APPOINTMENTS

Pursuant to section 7 of the Tourism PEI Act R.S.P.E.I. 1988, Cap. T-3.4 Council made the following appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louise Arsenault</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>Howlan</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>October 31, 2025</td>
</tr>
<tr>
<td>Perry Gotell</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>Georgetown</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>October 31, 2024</td>
</tr>
<tr>
<td>David Groom</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>Summerside</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>October 31, 2026</td>
</tr>
<tr>
<td>Derrick Hoare</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>New London</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>October 31, 2024</td>
</tr>
<tr>
<td>Matthew Jelley</td>
<td>October 31, 2023</td>
</tr>
<tr>
<td>Hunter River</td>
<td>to</td>
</tr>
<tr>
<td>(reappointed)</td>
<td>October 31, 2026</td>
</tr>
</tbody>
</table>

Further, in accordance with subsection 7(5) of the said Act, Council designated David Groom as chair and Matthew Jelley as vice-chair of the Board.
Pursuant to clause 8(1)(a) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council made the following appointment:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM OF APPOINTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Geraldine Johnston</td>
<td>October 31, 2023 to May 31, 2026</td>
</tr>
<tr>
<td>Montague</td>
<td></td>
</tr>
<tr>
<td>(vice James Bradley, resigned)</td>
<td></td>
</tr>
</tbody>
</table>