

EC2004-706**FIRE PREVENTION ACT
FIRE DISTRICT REGULATIONS
RURAL FIRE SERVICES
MISCOUCHE FIRE DISTRICT
APPROVED**

Noting that the Miscouche Fire District Committee has become inoperative due to the resignation of its members, Council appointed John MacDonald of Miscouche R.R. 2 as a special commissioner to carry on the administration of the fire district on an interim basis and arrange for the election of a new committee pursuant to section 12 of the Fire Prevention Act Fire District Regulations (EC487/89).

EC2004-707**HOLLAND COLLEGE ACT
AUTHORIZATION RE:
LIABILITIES, EXPENDITURES AND BORROWING**

Pursuant to clause 11(1)(b) of the *Holland College Act* R.S.P.E.I. 1988, Cap. H-6 Council authorized the Board of Governors of Holland College to incur a liability and to make expenditures by borrowing an amount not to exceed three million, eight hundred thousand dollars (\$3,800,000.00) to construct a student residence in Charlottetown.

EC2004-708**UNIVERSITY ACT
UNIVERSITY OF PRINCE EDWARD ISLAND
FINANCIAL STATEMENTS
(APRIL 30, 2004)
RECEIVED**

Council received the University of Prince Edward Island Financial Statements for the year ended 30 April 2004 presented pursuant to subsection 19(1) of the *University Act* R.S.P.E.I. 1988, Cap. U-4.