

EC2005-416

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2004/05)
DEPARTMENT OF HEALTH AND SOCIAL SERVICES

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 Health and Social Services as follows:

Account Class	Account Name	Amount
	DEPARTMENT MANAGEMENT SERVICES	
	Health Policy Development	
	Health Research & Epidemiology	
0517-4099	Grants	<u>\$105,200</u>

Further, Council noted that this amount will be drawn from the Health Research Fund to support projects under the Health Research Program.

EC2005-417

FINANCIAL ADMINISTRATION ACT
CHARLOTTETOWN AREA DEVELOPMENT CORPORATION
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#180/05 of 20 July 2005) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the net loss for the year ended 31 March 2005 of the Charlottetown Area Development Corporation in the amount of \$351,520 be recouped from the future operations of the Corporation.

EC2005-418

FINANCIAL ADMINISTRATION ACT
ISLAND INVESTMENT DEVELOPMENT INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#181/05 of 20 July 2005) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the profit of the Island Investment Development Inc. for the year ended 31 March 2005 in the amount of \$482,247 be retained by the Corporation.

EC2005-419

FINANCIAL ADMINISTRATION ACT
P.E.I. BUSINESS DEVELOPMENT INC.
DECLARATION TO RECOUP LOSS
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#182/05 of 20 July 2005) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the the net loss for the year ended 31 March 2005 of the P.E.I. Business Development Inc. in the amount of \$5,599 be recouped from the future operations of the Corporation.

EC2005-420

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND ENERGY CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#183/05 of 20 July 2005) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the profit of the Prince Edward Island Energy Corporation for the year ended 31 March 2005 in the amount of \$542,086 be retained by the Corporation.

EC2005-421

FINANCIAL ADMINISTRATION ACT
 SUMMERSIDE REGIONAL DEVELOPMENT CORPORATION
 DECLARATION TO RECOUP LOSS
 (FISCAL YEAR 2004/2005)

Having under consideration the recommendation of the Treasury Board (reference TB#179/05 of 20 July 2005) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the net loss for the year ended 31 March 2005 of the Summerside Regional Development Corporation in the amount of \$570,559 be recouped from the future operations of the Corporation.

EC2005-422

MENTAL HEALTH ACT
 MENTAL HEALTH REVIEW BOARD
 APPOINTMENT

Pursuant to section 27 of the *Mental Health Act* R.S.P.E.I. 1988, Cap. M-6.1 Council made the following appointment:

NAME	TERM OF APPOINTMENT
as member, via clause 27(3)(c)	
Hubert McIsaac	6 June 2005
Charlottetown	to
(vice Cheryl Cannon, resigned)	6 June 2008