EXECUTIVE COUNCIL ACT ATTORNEY GENERAL AUTHORITY TO ENTER INTO AN AGREEMENT (PROJECT FUNDING AGREEMENT CHILD-CENTRED FAMILY JUSTICE FUND) 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 Attorney General to enter into an agreement with the Government of Canada, as represented by the Minister of Justice and the Attorney General, to set out terms and conditions of cost-shared funding in fiscal year 2004/05 for developing a Maintenance Enforcement Program website in Prince Edward Island, such as more particularly described in the draft agreement.

EC2005-127

EXECUTIVE COUNCIL ACT MINISTER OF HEALTH AND SOCIAL SERVICES AUTHORITY TO ENTER INTO AN AGREEMENT (RE: CHILD PROTECTION AGENCY FOR ABEGWEIT BAND AND LENNOX ISLAND BAND) WITH THE MI'KMAQ CONFEDERACY OF PEI INC.

Pursuant to clause 10(d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Health and Social Services to enter into an agreement with The Mi'Kmaq Confederacy of PEI Inc., to set out terms and conditions whereby the Province is designated as the child protection agency responsible for the delivery of child welfare services, including adoption services, for the Abegweit Band and the Lennox Island Band for fiscal year 2004/05, such as more particularly described in the draft agreement.

Protection Act, R.S.P.E.I. 1988, Cap. C-5.1.

EC2005-128

EXECUTIVE COUNCIL ACT MINISTER OF HEALTH AND SOCIAL SERVICES AUTHORITY TO ENTER INTO AN AGREEMENT (RE: ABORIGINAL CHILD WELFARE SERVICE SUPPORT PROGRAM) WITH THE MI'KMAQ CONFEDERACY OF PEI INC.

Pursuant to clause 10(d) of the Executive Council Act R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Health and Social Services to enter into an agreement with The Mi'Kmaq Confederacy of PEI Inc., to set out terms and conditions of funding for development of an Aboriginal Child Welfare Service Support Program to provide liaison services, information, and education at the First Nations Level and a consultation mechanism as required under the *Child*

EC2005-129

EXECUTIVE COUNCIL ACT MINISTER OF HEALTH AND SOCIAL SERVICES AUTHORITY TO ENTER INTO AN AGREEMENT (RE: INDIAN CHILD AND FAMILY SERVICES) 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 Health and Social Services to enter into an agreement with the Government of Canada, as represented by the Minister of Indian Affairs and Northern Development to specify the roles and responsibilities of the parties and describe the mechanisms, guiding principles and financial agreements for the provision of child and family services for fiscal year 2004/05 to Indian families normally resident on-reserve in Prince Edward Island, such as more particularly described in the draft agreement.

EC2005-130

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2004/05) DEPARTMENT OF COMMUNITY AND CULTURAL AFFAIRS

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 Community and Cultural Affairs as follows:

Account Name Account Class Amount

> PLANNING AND INSPECTION SERVICES **Municipal Affairs**

Municipal Equalization Grants 0244-4171 \$60,000.00

Further, Council noted that this amount will be fully offset by revenue from the federal government under the terms of the Canada/Prince Edward Island General Agreement on the Promotion of Official Languages.

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2004/05) **EXECUTIVE COUNCIL**

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 Executive Council as follows:

Account Class Account Name Amount

ACADIAN AND FRANCOPHONE AFFAIRS

Grants

0232-04199 Miscellaneous \$66,000.00

Further, Council noted that this amount will be fully offset by revenue from the federal government under the terms of the Canada/Prince Edward Island General Agreement on the Promotion of Official Languages.

EC2005-132

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING ROBERT SHAPIRO (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 Robert Shapiro of New York, New York to acquire an interest in a land holding of approximately zero decimal eight (0.8) acres of land in Lot 24, Queens County, Province of Prince Edward Island, being acquired from Île Saint Jean Enterprises Ltd. of Hunter River, Prince Edward Island.

EC2005-133

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING ACTION ATTRACTIONS 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 Action Attractions Ltd. of Kensington, Prince Edward Island to acquire a land holding of approximately two decimal zero three (2.03) acres of land in Lot 22, Queens County, Province of Prince Edward Island, being acquired from the Bank of Nova Scotia of Halifax, Nova Scotia.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING COUNTRY VIEW FARMS 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 Country View Farms Ltd. of Kinkora, Prince Edward Island to acquire a land holding of approximately one hundred and thirty-eight decimal five (138.5) acres of land in Lot 21, Queens County and Lot 26, Prince County, Province of Prince Edward Island, being acquired from the P.E.I. Lending Agency of Charlottetown, Prince Edward Island.

Further, Council noted that upon conveyance, the said land holding, being Provincial Property Nos. 94201 and 96339, will be identified for non-development use in accordance with section 21 of the Prince Edward Island Lands Protection Act.

EC2005-135

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING GREENWICH INVESTMENTS 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 Greenwich Investments Ltd. of Charlottetown, Prince Edward Island to acquire a land holding of approximately seventy-one decimal nine three (71.93) acres of land in Lot 35. Queens County, Province of Prince Edward Island, being acquired from A.P.M. Landmark Inc. of Charlottetown, Prince Edward Island.

EC2005-136

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING M.S. WOODSIDES 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 M.S. Woodsides Ltd. of Margate, Prince Edward Island to acquire a land holding of approximately zero decimal four eight (0.48) acres of land in Lot 19, Prince County, Province of Prince Edward Island, being acquired from Blue Shank Trucking Ltd. of Kensington, Prince Edward Island.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING R.A. ROSE & SONS LTD. (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 R.A. Rose & Sons Ltd. of Lakeville, Prince Edward Island to acquire a land holding of approximately thirty-two (32) acres of land in Lot 46, Kings County, Province of Prince Edward Island, being acquired from Rundell Seaman of Little York, 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.

EC2005-138

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING VARJ RESTAURANT CORP. (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 Varj Restaurant Corp. of Souris, Prince Edward Island to acquire a land holding of approximately zero decimal eight (0.8) acres of land in Lot 24, Queens County, Province of Prince Edward Island, being acquired from Île Saint Jean Enterprises Ltd. of Hunter River, Prince Edward Island.

EC2005-139

PRINCE EDWARD ISLAND LANDS PROTECTION ACT APPLICATION TO LEASE LAND NABUURS GARDENS LTD. (APPROVAL)

Pursuant to section 5 and clause 5.3(1)(b) of the *Prince Edward Island Lands* Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Nabuurs Gardens Ltd. of Lower Montague, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to two hundred (200) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Nabuurs Gardens Ltd. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT APPLICATION TO LEASE LAND WILLARD WAUGH & SONS LTD. (APPROVAL)

Pursuant to section 5 and clause 5.3(1)(b) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5 Council granted permission to Willard Waugh & Sons Ltd. of Lower Bedeque, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to one thousand two hundred (1,200) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Willard Waugh & Sons Ltd. files a statement with the Island Regulatory and Appeals Commission within one year of the date of this Order and prior to 31 December in every subsequent year disclosing the parcel number, the acreage and the term of lease for each parcel leased during the reporting period covered by the statement.

EC2005-141

PROVINCIAL COURT ACT PROVINCIAL COURT JUDGE RALPH C. THOMPSON RETIREMENT ACCEPTED

Having under consideration the retirement of Ralph C. Thompson as Judge of the Provincial Court, effective 21 October 2005, and upon the recommendation of the Attorney General, Council accepted the retirement of Judge Thompson pursuant to clause 8(1)(c) of the *Provincial Court Act* R.S.P.E.I. 1988, Cap. P-25.

EC2005-142

PUBLIC DEPARTMENTS ACT **ACTING MINISTERS APPOINTMENTS**

Under authority of subsection 4(2) of the Public Departments Act, R.S.P.E.I. 1988, Cap. P–29 the following appointments were made:

- 1. Honourable Mitch Murphy to be Acting Premier and Acting President of the Executive Council from the 18th through to the 21st of March 2005, and Hon. Gail Shea to be Acting Premier and Acting President of the Executive Council commencing on 22nd March 2005, and continuing for the duration of the absence from the Province of Honourable Pat Binns.
- 2. Honourable Philip Brown to be Acting Minister of Agriculture, Fisheries and Aquaculture commencing on the 21st day of March 2005, and continuing for the duration of the absence from the Province of Honourable Kevin MacAdam.

SOCIAL ASSISTANCE ACT SOCIAL ASSISTANCE APPEAL BOARD APPOINTMENTS

Pursuant to section 5 of the *Social Assistance Act* R.S.P.E.I. 1988, Cap. S-4.3 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Rudi Croken	11 April 2005
Kensington	to
(vice Enid MacKay, term expired)	11 April 2008
Garth Sanderson	11 April 2005
Morell	to
(vice Doris White, term expired)	11 April 2008

Further, pursuant to subsection 5(2) of the said Act, Council appointed Sue Loucks as chairperson of the Board (vice Enid MacKay), effective 11 April 2005 for the balance of her term as a member.

Number: SW04/05 - 4

SPECIAL

WARRANT

pursuant to the

FINANCIAL ADMINISTRATION ACT

Lieutenant Governor

On recommendation of the Lieutenant Governor in Council by its Order-in-Council EC2005-130 and pursuant to subsection 37(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 the following supplementary payment is authorized out of the Operating Fund for the Fiscal Year 2004/05:

Department of Community and Cultural Affairs......\$60,000.00 (Municipal Affairs Division)

Clerk of the Executive Council

Number: SW04/05 - 5

SPECIAL

WARRANT

pursuant to the

FINANCIAL ADMINISTRATION ACT

Lieutenant Governor

On recommendation of the Lieutenant Governor in Council by its Order-in-Council EC2005-131, and pursuant to subsection 37(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 the following supplementary payment is authorized out of the Operating Fund for the Fiscal Year 2004/05:

Clerk of the Executive Council