

At a Meeting of the Executive Council in Committee, Present:

**HONOURABLE MEMBERS**

Currie	Shea	Dover
Murphy	MacFadyen	Brown
Ballem		Bagnall

**EC2006-499**

EXECUTIVE COUNCIL ACT  
PROVINCIAL TREASURER  
AUTHORITY TO ENTER INTO AN AGREEMENT  
(RE: DELIVERY OF FRENCH LANGUAGE TRAINING)  
WITH THE  
CANADA SCHOOL OF PUBLIC SERVICE

Pursuant to clause 10(a) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Provincial Treasurer to enter into an agreement with the Canada School of Public Service, to provide for delivery of French language training to federal government employees working in the Province for the period 18 September 2006 to 17 September 2007, such as more particularly described in the draft agreement.

**EC2006-500**

FATHERS OF CONFEDERATION BUILDINGS ACT  
FATHERS OF CONFEDERATION BUILDINGS TRUST  
APPOINTMENT

Pursuant to subsection 3(2) of the *Fathers of Confederation Buildings Act* R.S.P.E.I. 1988, Cap. F-6 Council made the following appointment:

<b>NAME</b>	<b>TERM OF APPOINTMENT</b>
Frederic (Eric) Jackman Ontario	12 September 2006 to 31 July 2009

**EC2006-501**

FARM PRACTICES ACT  
FARM PRACTICES REVIEW BOARD  
APPOINTMENTS

Pursuant to subsection 3(1) of the *Farm Practices Act* R.S.P.E.I. 1988, Cap. F-4.1 Council made the following appointments:

<b>NAME</b>	<b>TERM OF APPOINTMENT</b>
via clause 3(1)(a)	
Alan Coffin Pisquid (vice Lorne Ramsay, term expired)	12 September 2006 to 12 September 2009
via clause 3(1)(b)	
Alvin Keenan Souris (vice Morley Wood, term expired)	12 September 2006 to 12 September 2009

John MacDonald	12 September 2006
St. Nicholas	to
(vice Ralph Yeo, term expired)	12 September 2009

Further, Council designated Brenda Penak as vice-chairperson of the Board for the balance of her term as a member, in accordance with subsection 3(2) of the Act.

**EC2006-502**

FINANCIAL ADMINISTRATION ACT  
STUDENT LOAN PROGRAM  
GUARANTEE OF LOAN

Council, having under consideration the recommendation of Treasury Board (reference Minute TB#187/06 of 30 August 2006), and Order-in-Council EC2001-582 of 25 September 2001, amended paragraph 6 of the said Order by deleting the words “31<sup>st</sup> of July 2006,” and substituting the words “31<sup>st</sup> of January 2007.”

This Order-in-Council comes into force on 12 September 2006.

**EC2006-503**

FINANCIAL ADMINISTRATION ACT  
SPECIAL WARRANT  
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006-07)  
TOURISM PEI

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 Tourism PEI as follows:

<b>Account Class</b>	<b>Account Name</b>	<b>Amount</b>
	<b>TOURISM MARKETING Marketing</b>	
0183-04252	Tourism Advisory Council Development Assistance – Provincial Contributions	<u>\$105,900.00</u>

**EC2006-504**

HOUSING CORPORATION ACT  
CHARLOTTETOWN HOUSING AUTHORITY  
APPOINTMENTS

Pursuant to subsection 10(3) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-1.1 Council made the following appointments:

<b>NAME</b>	<b>TERM OF APPOINTMENT</b>
as member and chairperson	
Roger Doiron Winsloe (reappointed)	21 June 2006 to 21 June 2009
as member	
Hubert McIsaac Charlottetown (vice Carlyle Gaudet, term expired)	12 September 2006 to 21 June 2009

**EC2006-505**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
JEANNINE PEARSALL AND PATRICK A. PEARSALL  
(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 Jeannine Pearsall and Patrick A. Pearsall, both of Pomona, New York to acquire a land holding of approximately fifty-two (52) acres of land in Lot 51, Kings County, Province of Prince Edward Island, being acquired from Georgette Peter of Cardigan, 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.

**EC2006-506**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
WILLIAM SOLOMON AND ELYSIA SOLOMON  
(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 William Solomon and Elysia Solomon, both of Weston, Florida to acquire a land holding of approximately fourteen (14) acres of land in Lot 35, Queens County, Province of Prince Edward Island, being acquired from F. William Gleim Family Trust and Lauren L. Gleim Family Trust, both of Quinby, Virginia.

Further, Council noted that the said land holding, being Provincial Property No. 142208, was previously identified for non-development use in accordance

with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

**EC2006-507**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
COLLINGS CONSTRUCTION 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 Collings Construction Ltd. of Mount Stewart, Prince Edward Island to acquire a land holding of approximately thirteen (13) acres of land in Lot 36, Queens County, Province of Prince Edward Island, being acquired from Sterling Mullen and Mary Mullen, both of Tracadie Cross, Prince Edward Island.

**EC2006-508**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
MACKENZIE HILL FARM 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 MacKenzie Hill Farm Holdings Ltd. of North Wiltshire, Prince Edward Island to acquire a land holding of approximately one decimal two four (1.24) acres of land in Lot 22, Queens County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island of Charlottetown, Prince Edward Island.

**EC2006-509**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
SMALLMAN'S FORESTRY & FEED LOT 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 Smallman's Forestry & Feed Lot Ltd. of O'Leary, Prince Edward Island to acquire a land holding of approximately forty-nine (49) acres of land in Lot 8, Prince County, Province of Prince Edward Island, being acquired from Paul Smallman of O'Leary, 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.

**EC2006-510**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
APPLICATION TO LEASE LAND  
WILLIAMS FAMILY FARMS 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 Williams Family Farms Ltd. of Alberton, Prince Edward Island to acquire, by lease, an interest in a land holding or land holdings of up to six hundred (600) acres of land as part of the said corporation's aggregate land holdings PROVIDED THAT the said Williams Family Farms 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.

**EC2006-511**

MUSEUM ACT  
PRINCE EDWARD ISLAND MUSEUM AND HERITAGE FOUNDATION  
EXECUTIVE DIRECTOR  
FRANK M. BUTLER  
APPOINTMENT  
(TO RESCIND)

Council, having under consideration Order-in-Council EC2005-24 of 11 January 2005, rescinded the said Order, thus rescinding the appointment of Frank M. Butler as Executive Director of the Prince Edward Island Museum and Heritage Foundation effective 29 July 2006.

Lieutenant Governor

for President of the Executive Council