

EC2007-18

CIVIL SERVICE ACT
EXECUTIVE DIVISION
SENIOR POLICY ADVISOR TO THE PREMIER
APPOINTMENT
DOUGLAS J. MACEWEN
(APPROVED)

Under authority of subsection 8(2) of the *Civil Service Act* R.S.P.E.I. 1988, Cap. C-8, Council appointed Douglas J. MacEwen to serve at pleasure as Senior Policy Advisor to the Premier effective 9 January 2007.

EC2007-19

NATURAL PRODUCTS MARKETING ACT
CATTLE MARKETING BOARD REGULATIONS

Pursuant to subsection 4(2) of the *Natural Products Marketing Act* R.S.P.E.I. 1988, Cap. N-3, Council made the following regulations:

- 1.** (1) In these regulations
- | | Definitions |
|---|---------------------|
| (a) "Act" means the <i>Natural Products Marketing Act</i> R.S.P.E.I. 1988, Cap. N-3; | Act |
| (b) "Association" means the Prince Edward Island Cattlemen's Association Inc.; | Association |
| (c) "Board" means the Prince Edward Island Cattle Producers constituted under section 2; | Board |
| (d) "cattle" means any member of the species <i>Bos taurus</i> ; | cattle |
| (e) "marketing" means the promotion, control and regulation of the buying, selling, shipping for sale, storage and transportation of cattle in the province in accordance with these regulations; | marketing |
| (f) "marketing plan" means any plan established by the Board for the marketing of cattle; | marketing plan |
| (g) "producer" means a natural person, partnership, corporation, cooperative or business group engaged in raising or producing cattle; | producer |
| (h) "registered producer" means a producer registered by the Board under subsection 17(2). | registered producer |

- (2) The Board may define any term used in a Board order if the term is not defined in the Act or these regulations. Board definitions
2. (1) The Prince Edward Island Cattle Producers
 (a) is constituted as a commodity board under subsection 4(2) of the Act to administer the marketing and regulation of cattle in the province; and
 (b) shall represent and protect the interests of the province's producers at the provincial and national levels. Commodity board established
- (2) Every producer who, immediately before this section comes into force, is a member of the Association, is deemed, on the date this section comes into force, to be a registered producer for a period of six months from such date, unless the producer ceases to be a registered producer under these regulations. Registered producers
3. (1) Notwithstanding subsections 4(1) and (2), the initial members of the Board shall be the persons who are members of the board of directors of the Prince Edward Island Cattlemen's Association Inc. on the date these regulations come into force. Initial members of Board
- (2) The chairperson of the Board shall be the member who is the president of the Association. Chairperson
- (3) The first meeting of the Board shall be held within 30 days of the date these regulations come into force. First meeting of Board
- (4) At its first meeting the Board shall
 (a) elect from its members a vice-chairperson and a secretary of the Board; and
 (b) appoint a treasurer and other officers and employees as the Board considers necessary for a period not exceeding 15 months. Officers, employees
- (5) The Board shall
 (a) call an election for all members for the Fall of 2007; and
 (b) publish a notice of election in accordance with clause 19(2)(a). 2007 election
4. (1) The Board shall be comprised of six members who are registered producers that are elected by registered producers in accordance with these regulations. Membership of Board
- (2) The Board shall be composed of the following members:
 (a) one member who resides in Prince County;
 (b) one member who resides in Queens County;
 (c) one member who resides in Kings County; and
 (d) three members at large who reside in any county of the province. *Idem*
- (3) The members of the Board shall be elected for a term of three years and newly elected members shall assume office at the first meeting of the Board in March of each year. Term of office
- (4) At the first meeting of the first Board in March of 2008 and at every meeting in March thereafter, the Board shall, from its members
 (a) elect a chairperson and vice-chairperson; and
 (b) appoint a secretary and a treasurer, who may be the same person. First meeting
- (5) The persons elected and appointed under subsection (4) shall hold office until they are
 (a) replaced under subsection 7(1); or
 (b) no longer members of the Board. Term of executive
- (6) Notwithstanding subsection (3), the following terms of office apply to members elected at the first election held under these regulations:
 (a) the members elected under clauses (2)(a), (b) and (c) shall serve as members for one, two and three year terms respectively;
 (b) the members elected under clause (2)(d) shall serve for one, two and three year terms as determined by the resolution of the Board at its first meeting. *Idem*
5. (1) The Board shall maintain a head office in the province. Head office

- (2) The Board shall adopt a common seal, the use of which shall be authenticated by the signature of the chairperson and secretary or other persons as the Board may authorize by resolution. Seal, signatures
- (3) The Board may make rules governing the calling and conduct of its meetings, the procedures for the transaction of its business and the management of its affairs. Rules of procedure
- (4) The Board shall, after consultation with the province's producers, create policies respecting the roles and responsibilities of the Board and its committees, including a process to be followed by the Board for responding to resolutions passed at annual or special meetings held by producers. Board policies
- (5) The fiscal year of the Board shall commence on October 1 of each year and end on September 30 of the following year. Fiscal year
- (6) The Board shall keep books of account, in accordance with generally accepted accounting principles, which shall be audited for each fiscal year by an auditor approved by the Board. Books of account
- (7) The Board shall call an annual meeting of producers, which shall be held within four months of the end of the Board's fiscal year. Annual meeting
- (8) A copy of the audited financial statement accompanied by a report of the operations of the Board shall be presented to the producers at the annual meeting. Financial statement and report at annual meeting
- (9) The Board shall file with the Council a certified copy
 (a) of the audited financial statement of the Board accompanied by the report of operations of the Board within 120 days of the close of the Board's fiscal year; and
 (b) of all minutes, orders, appointments, agreements, awards, reports, resolutions and rules of the Board within seven business days of the Board's making or approval of them. Information to be filed with the Council
- 6.** (1) The Board may appoint such committees as the Board considers necessary to advise or assist the Board in its work. Committees
- (2) The term of a member of a committee shall be for one year and a member of a committee may be re-appointed to the same or to a different committee. Appointments
- (3) A committee appointed under subsection (1) may be comprised of Board members and any other person. May include non-members
- (4) The Board shall not delegate any of its powers to a committee established under these regulations. No delegation
- (5) Subject to the approval of the Council, the Board may pay remuneration to members of the Board as a *per diem* allowance in such amount as the Board may determine. Remuneration
- (6) The Board may reimburse its members for travel or other expenses that the Board considers to be properly incurred by them in connection with the business of the Board. Travel and other expenses
- (7) The Board may, by resolution, award special remuneration to any member of the Board who undertakes any special services on behalf of the Board. Special remuneration
- 7.** (1) Not later than March 15 of each year, the Board shall, from its members,
 (a) elect a chairperson and a vice-chairperson; and
 (b) appoint a secretary and a treasurer. Board elects officers
- (2) The same person may be both secretary and treasurer of the Board. Secretary, treasurer
- (3) The Board may appoint such officers and employees as the Board considers necessary to perform such duties as the Board may specify. Appointment of officers and employees
- 8.** (1) The chairperson of the Board may vote on all motions and shall
 (a) call meetings and designate the time and place for the meetings;
 (b) act as chairperson at meetings at which he or she is present; and
 (c) be a signing officer of the Board. Chairperson

- (2) The vice-chairperson of the Board shall perform all of the duties and functions of the chairperson, Vice-chairperson
- (a) in the chairperson's absence;
 - (b) where the chairperson's office is vacant; and
 - (c) in the event of the chairperson's inability or refusal to act.
- (3) Under the direction of the Board, the duties of the secretary of the Board are Duties of secretary
- (a) to attend to the meetings of the Board, the minutes of meetings, correspondence and other administrative functions of the Board;
 - (b) to maintain a register of registered producers in which the secretary shall record the names of all registered producers; and
 - (c) to perform such other duties as may be assigned from time to time by the Board.
- (4) Under the direction of the Board, the duties of the treasurer are Duties of treasurer
- (a) to provide for the deposit of money, the safekeeping of securities and the disbursement of funds of the Board;
 - (b) to keep full and accurate books of account in which shall be recorded all receipts and disbursements of the funds of the Board;
 - (c) to prepare reports showing the financial position of the Board as the Board may direct; and
 - (d) to perform such other duties as may be assigned from time to time by the Board.
- 9.** (1) The members of the Board shall Duties of members
- (a) act in the best interests of the industry in the province; and
 - (b) subject to clause (a), represent the producers.
- (2) A member of the Board shall hold office until a replacement is elected or appointed. Office held until replacement
- (3) The Board may declare vacant the office of any member who has been convicted of an indictable offence, has resigned or become ineligible or has failed to attend three consecutive meetings of the Board without reasonable cause. Office may be declared vacant
- (4) Where a vacancy is declared under subsection (3), Filling vacancy
- (a) the Board shall hold an election to fill the vacancy if two or more producers express an interest in filling the vacancy within thirty days of the declaration of the vacancy; or
 - (b) the Council may appoint a member if clause (a) does not apply.
- 10.** (1) The powers and duties of an officer of the Board may be exercised and performed by an assistant to the officer appointed by the Board. Assistant to Board officer
- (2) The Board may add to or limit the powers and duties of an officer of the Board or the officer's assistant. Board may add to or limit powers and duties
- 11.** (1) The chairperson of the Board shall call meetings of the Board by directing the secretary to give 10 business days notice of the meeting to the members. Meetings called by chairperson
- (2) A notice of meeting under subsection (1) Notice of meeting
- (a) shall include the date, time and location of the meeting; and
 - (b) may be given orally or by mail to each of the members of the Board.
- (3) All of the members of the Board may waive a notice of meeting either before or after the meeting is held. Notice may be waived
- (4) Notice by mail shall be Deemed receipt of mailed notice
- (a) sent to the member's latest known address as recorded in the books of the Board; and
 - (b) deemed to be received by the member four business days after mailing.
- (5) A majority of the members of the Board constitutes a quorum of the Board. Quorum
- (6) Where the secretary is absent from a meeting the Board may appoint a secretary for the purpose of that meeting. Secretary's absence

- 12.** (1) The Board shall hold such meetings as it considers necessary and the Board shall ensure that in each year at least two meetings of producers are held in each county, as follows: Meetings in each county
- (a) one meeting in each county shall be held not sooner than 2 months and not later than 5 months after the annual meeting of producers;
 - (b) one meeting in each county shall be held not sooner than 7 months and not later than 10 months after the annual meeting of producers.
- (2) The quorum for a meeting held in any county shall include the member representing that county. Member representing county
- (3) The secretary shall circulate the minutes prior to or at the next meeting of the Board and the Board shall confirm or clarify the minutes at that meeting. Record of minutes
- 13.** (1) Where the Board receives a petition or request signed by at least ten percent of the producers requesting that a special meeting of producers be held for the discussion of matters respecting the application of these regulations or the operation of the Board, the Board shall give notice of a special meeting of producers within thirty days of the receipt of such a petition or request. Special meeting
- (2) A notice of a special meeting given under subsection (1) shall Contents of notice
- (a) include a statement of the matters to be discussed; and
 - (b) be mailed or published at least two weeks prior to the date of such meeting.
- (3) The Board shall allow only those matters contained in the notice under subsection (2) to be brought before the meeting. Meeting restricted to matters in notice
- (4) The Board shall not be bound by a decision arising from a special or annual meeting of producers under this section. Board not bound by meeting
- 14.** (1) An order passed by the Board respecting Order related to money
- (a) the borrowing of money on the credit of the Board;
 - (b) the issuing, selling or pledging securities of the Board;
 - (c) the charging, mortgaging, hypothecating or pledging all or any of the real or personal property of the Board, including book debts and unpaid calls, rights, powers, franchises and undertakings; or
 - (d) the negotiating for any securities or any money borrowed, or other debt, or any other obligation or liability of the Board,
- shall state the purpose for using the money, or incurring the debt or liability.
- (2) An order referred to in subsection (1) is not effective unless Ratification of order
- (a) the order is passed at a meeting of the Board called for the purpose of considering the order; and
 - (b) not less than two-thirds of the total Board members are present and vote in favour of the order.
- 15.** (1) The Board may require the treasurer and such other officers or employees of the Board as the Board considers advisable to provide a bond Bond
- (a) in such form and with such security as the Board may approve; and
 - (b) for the faithful discharge of the duties of treasurer, officer or employee of the Board.
- (2) The Board shall pay the cost of any bond required under subsection (1). Board pays cost of bond
- 16.** The Board shall not invest any surplus funds of the Board other than in investment certificates of a chartered bank, trust company, credit union, or the provincial or federal treasury. Investments
- 17.** (1) The Board shall establish and maintain a current Register, listing by county, the producers who are registered under subsection (2). Register
- (2) Where a producer applies to the Board for registration, the Board shall register the producer if the producer establishes to the satisfaction of the Board that, Registration

- (a) the producer bought or sold cattle during the current fiscal year of the Board; and
 (b) in the case of a producer who is a natural person, the producer is at least 18 years of age.
- (3) The secretary of the Board shall update the register Updating register
 (a) at least 90 days prior to any vote to be held under these regulations; and
 (b) as often as the Board considers necessary.
- (4) The Board shall make the Register available for inspection by producers without charge at all times during the normal business hours of the Board. Inspection of register
- (5) A producer, other than a natural person, shall be registered in the corporate or firm name of such producer and all of the rights, privileges, and responsibilities of such registered producer shall be exercised by an individual designated by the registered producer by notice in writing to the Board. Designation of individual to act
- (6) The Board may remove from the register any producer who does not meet the criteria set out in subsection (2) by giving thirty days notice in writing mailed to the last known address of such producer. Removal from register
- (7) A producer may appeal the removal of his or her name from the register to the Board and the producer's name shall remain on the register until the appeal is heard. Appeal or removal from register
- (8) An appeal under subsection (7) shall be heard in accordance with the Appeals Procedure Regulations made under the Act. *Idem*
- 18.** (1) An individual is eligible to be elected as a member of the Board or to vote for a member of the Board, if the individual Qualification of Board member
 (a) is a registered producer or has been designated by a registered producer pursuant to subsection 17(5);
 (b) is a resident of the county for which the election will be held; and
 (c) has been a resident of the province for not less than six months prior to the date of the election.
- (2) If a registered producer has served two consecutive full terms as a member of the Board, the registered producer shall not be eligible for re-election to the Board until the expiry of one full year after the completion of his or her second term as a member of the Board. Consecutive terms
- 19.** (1) The Board shall appoint a returning officer to conduct elections for the members of the Board. Returning officer
- (2) The returning officer shall Notice of election
 (a) ensure that a notice of the election is published, not later than the second Saturday of October, in at least two daily or weekly newspapers in circulation in each of the counties of the province; and
 (b) provide a nomination form to each registered producer who requests a nomination form.
- (3) A nomination for a Board member shall Nominations
 (a) be in writing on a form approved by the Board;
 (b) be signed by at least five registered producers; and
 (c) be postmarked or received by the returning officer not later than October 31 of the election year.
- (4) Acceptance of a nomination by the nominee shall be by notice in writing from the nominee to the returning officer and the notice of acceptance shall accompany the nomination. Acceptance of nomination
- (5) If no nomination is received for a position on the Board for which an election is being held, No nomination received
 (a) the incumbent shall be declared to be elected; or
 (b) if the incumbent has served two consecutive terms on the Board or is unable or unwilling to serve, the Council shall appoint another registered producer.

- (6) If only one nomination is received for a position on the Board for which an election is being held, the nominee shall be declared to be elected. More than one nomination
- (7) For the purpose of conducting an election, the register of producers shall be closed during the month of October of each year. Register closes for election
- 20.** (1) The returning officer shall cause mail-in ballots, containing a list of candidates for membership on the Board, to be sent to registered producers not later than November 15 of each year. Mail-in ballots
- (2) If a registered producer fails to receive a ballot such failure shall not invalidate an election. Election not invalidated
- (3) The returning officer shall ensure that the registered producer's name and registration number are recorded on the counterfoil of the ballot sent to the registered producer. Counterfoil
- (4) Each candidate in an election is entitled to appoint one scrutineer to represent the candidate at the opening and counting of the ballots. Scrutineers
- (5) Each registered producer who votes shall return the ballot to the returning officer by mail or hand delivery, with the counterfoil intact. Deadline for receipt of ballots
- (6) The returning officer shall set a date during the month of December for counting the ballots for the election. Counting ballots
- 21.** (1) The returning officer may appoint any persons necessary to witness the opening and counting of the ballots. Witnesses
- (2) The Council may appoint a witness to represent the Council at the opening and counting of the ballots. *Idem*
- (3) The failure of a person appointed under subsection (1) and (2), or subsection 20(4) to witness the counting of the ballots shall not invalidate an election. Counting not invalidated
- (4) The returning officer may count a ballot only if
- (a) the ballot is received by hand delivery, or postmarked, not later than November 30 of the election year;
 - (b) the registered producer's name and registration number are recorded on the counterfoil; and
 - (c) the returning officer removes the counterfoil before the ballot is placed in the ballot box.
- Ballots to be counted
- (5) The returning officer shall open and count the ballots in the presence of the persons appointed under subsections (1) and (2), and subsection 20(4). In presence of appointed persons
- (6) The returning officer shall file with the Council and the Board, a complete report of the results of the counting of the ballots, bearing the signatures of those present at the counting of the ballots. Report of count
- (7) The returning officer shall declare the candidate receiving the greatest number of votes for each vacancy to be elected as a member of the Board. Majority vote
- (8) Where two or more candidates for election receive an equal number of votes, the returning officer shall cast a ballot for one of the candidates to complete the election and the returning officer shall declare that person to be elected as a member of the Board. Tied vote
- 22.** Notwithstanding any defect or irregularity in the appointment, election or qualifications of any member, the actions of the Board are as valid as if the Board and every member were duly qualified and had been duly appointed or elected. Defect or irregularity
- 23.** (1) No action shall be brought against any person who acts or purports to act in good faith under the authority of the Act, these regulations or a Board order. Limitation of action
- (2) Every member or officer of the Board and his or her heirs, executors, administrators or assigns shall be indemnified and saved harmless out of the funds of the Board, from and against all costs, charges and expenses whatsoever that such member or officer sustains or
- Indemnification

incurs in or about any action, suit or proceeding brought, commenced or prosecuted against him or her, for or in respect of any act, deed, matter or thing made, done or permitted by him or her, in or about the execution of the duties of his or her office.

24. No person shall market, purchase, store or transport cattle in any manner contrary to the Act, these regulations, or Board orders. Compliance with Act, etc.

25. (1) The Lieutenant Governor in Council hereby vests in the Board the powers necessary to enable the Board to make orders in respect of the following: Regulations

(a) respecting persons who buy, sell, store, ship for sale or transport cattle, to require such persons

(i) to register with the Board,

(ii) to provide full information related to any aspect of the buying, selling, storing, shipping for sale or storage of cattle and transportation of cattle from all persons engaged therein;

(iii) to make periodic returns as required by the order,

(iv) to provide proof of financial responsibility,

(b) establishing price stabilization programs and to fix and collect from producers, fees and levies to be used for services rendered or to be rendered to establish a price stabilization program and for the general purposes of orderly buying, selling, storing, and shipping for sale or storage of cattle and transportation of cattle;

(c) fixing and collecting from the persons described in clause (a), fees and levies for services rendered or to be rendered by the Board;

(d) exempting from any order of the Board any class of persons described in clause (a) or any class, variety, or grade of cattle as described by the order;

(e) determining the charges that may be made for its services by any designated agency;

(f) recovering such fees or levies by suit in any court of competent jurisdiction;

(g) imposing penalties as provided by applicable regulations for the violation of any determination or order made by the Board under the Act, these regulations or the orders of the Board;

(h) inspecting the books and premises of the persons described in clause (a) for matters relating to the powers conveyed by these regulations;

(i) requiring the person in charge of any vehicle to permit any agent or employee authorized by the Board to search the vehicle;

(j) purchasing, taking in exchange, or otherwise acquiring real property for the purposes of its business and to sell or otherwise dispose of or mortgage real property acquired by the Board;

(k) borrowing, raising or securing the payment of money in such manner as the Board may consider appropriate for the purpose of carrying out a marketing plan;

(l) drawing, making, accepting, endorsing, executing, issuing, hypothecating, or assigning promissory notes, bills of exchange and other negotiable or transferable instruments;

(m) taking, or otherwise acquiring and holding, shares, debentures or other securities of any company having objects altogether or in part similar to those of the Board, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit producers, and to sell or otherwise deal with the same;

(n) using any money received by the Board in carrying out a marketing plan and paying the expenses of the Board;

(o) delegating its powers to any agent or employee of the Board to carry out a marketing plan, except that this clause shall not permit the Board to delegate the power to make an order under section 14;

(p) respecting the investigation and arbitration by the Board of any dispute arising from the sale of cattle between producers, shippers, transporters and distributors;

(q) respecting any other matter or thing that the Board considers necessary or advisable to carry out effectively the intent and purposes of this section.

(2) The Board shall not exercise the powers contained in clauses (1)(b), (j), or (m) unless the Council has conducted a producer plebiscite in Producer plebiscite required

which the majority of producers who voted indicate their support for the Board exercising these powers.

26. These regulations come into force on January 20, 2007.

Commencement

EXPLANATORY NOTES

SECTION 1 is the definition section.

SECTION 2 establishes the Board as a commodity board and deems producers to be registered for a period of six months after these regulations come into force.

SECTION 3 deals with the initial membership and the executive of the Board. The section requires the first notice of election to be issued in October 2007.

SECTION 4 deals with the composition of the members of the Board, the term of office and the executive of the Board.

SECTION 5 provides for a head office common seal, fiscal year, books of account and annual meetings of the producers.

SECTION 6 provides for the appointment of committees, remuneration and reimbursement of committee members and prohibits delegation of the Board's power to committees.

SECTION 7 provides for the election of the chairperson, vice-chairperson, secretary and treasurer of the Board.

SECTION 8 deals with the duties of the officers of the Board.

SECTION 9 deals with the duties of the members of the Board and vacancies on the Board.

SECTION 10 deals with the powers and duties of officers of the Board and their assistants.

SECTIONS 11 and 12 deal with meetings of the Board.

SECTION 13 deals with special meetings.

SECTION 14 deals with orders of the Board related to money.

SECTION 15 deals with bonds to be posted by the treasurer and others,

SECTION 16 restricts investments by the Board.

SECTION 17 provides for a Register of producers.

SECTION 18 deals with the qualifications of a producer for registration, removal from the register and appeal from a removal from the register.

SECTION 19 deals with the appointment of a returning officer, nominations for candidate for Board membership and closing of the register for the purpose of an election.

SECTION 20 deals with mail-in ballots

SECTION 21 deals with the counting of ballots.

SECTION 22 validates Board actions despite defects or irregularities.

SECTION 23 deals with limitation of actions and indemnification.

SECTION 24 prohibits a person from buying, selling, etc. cattle except in accordance with the Act, the regulations or Board orders.

SECTION 25 provides the Board with order-making powers and requires that orders establishing a price stabilization program or real property must be first approved by a producer plebiscite.

SECTION 26 provides for the commencement of these regulations.

EC2007-20

AN ACT TO AMEND THE REAL PROPERTY TRANSFER TAX ACT DECLARATION RE

Under authority of section 5 of *An Act to Amend the Real Property Transfer Tax Act* Stats. P.E.I. 2006, 4th Session, c. 18 Council ordered that a Proclamation do issue proclaiming the said "An Act to Amend the Real Property Transfer Tax Act" to come into force effective 9 January 2007.

EC2007-21

REAL PROPERTY TRANSFER TAX ACT GENERAL REGULATIONS

Pursuant to section 5.1 of the *Real Property Transfer Tax Act* R.S.P.E.I. 1988, Cap. R-5.1, Council made the following regulations:

1. In these regulations, "Act" means the *Real Property Transfer Tax Act* "Act", defined R.S.P.E.I. 1988, Cap. R-5.1.
2. The declaration referred to in subsection 5(2) of the Act shall be in a Declaration, form form approved by the Minister and shall be filed upon the registration of the deed with the Registrar.
3. The maximum dollar amount prescribed for the purpose of determining a person's entitlement to the exemption from the tax under subsection 5(2) of the Act is \$200,000. Prescribed maximum dollar amount
4. These regulations come into force on January 20, 2007. Commencement

EXPLANATORY NOTES

SECTION 1 defines the word "Act".

SECTION 2 requires a declaration from a person who is a first time home buyer to be in a form approved by the Minister.

SECTION 3 prescribes the maximum dollar amount that may be paid for, or that may be the assessed value of, a property for which a tax exemption is claimed by a first time home buyer.

SECTION 4 provides for the commencement of these regulations.

EC2007-22**UNIVERSITY ACT
BOARD OF GOVERNORS OF THE
UNIVERSITY OF PRINCE EDWARD ISLAND
APPOINTMENT**

Pursuant to clause 8(1)(a) of the *University Act* R.S.P.E.I. 1988, Cap. U-4 Council made the following appointment:

NAME	TERM OF APPOINTMENT
Marilyn Harrison Charlottetown (vice Louis MacEachern, term expired)	9 January 2007 to 9 January 2010

EXECUTIVE COUNCIL _____ 9 JANUARY 2007

CANADA

PROVINCE OF PRINCE EDWARD ISLAND

ELIZABETH THE SECOND, by the
Grace of God of the United Kingdom,
Canada and Her other Realms and
Territories, QUEEN, Head of the
Commonwealth, Defender of the Faith.

Lieutenant Governor

TO ALL TO WHOM these presents shall come or whom the same may in any
wise concern:

GREETING

A PROCLAMATION

WHEREAS in and by section 5 of Chapter 18 of the Acts passed by the
Legislature of Prince Edward Island in the 4th Session thereof held in the year
2006 and in the fifty-fifth year of Our Reign intituled "An Act to Amend the Real
Property Transfer Tax Act" it is enacted as follows:

“This Act comes into force on a date that may be fixed by proclamation of the
Lieutenant Governor in Council.”,

AND WHEREAS it is deemed expedient that the said Act, Stats. P.E.I. 2006,
4th Session, c. 18 should come into force on the 20th day of January, 2007,

NOW KNOW YE that We, by and with the advice and consent of our
Executive Council for Prince Edward Island, do by this Our Proclamation
ORDER AND DECLARE that the said Act being "An Act to Amend the Real
Property Transfer Tax Act" passed in the fifty-fifth year of Our Reign shall come
into force on the twentieth day of January, two thousand and seven of which all
persons concerned are to take notice and govern themselves accordingly.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made
Patent and the Great Seal of Prince Edward Island to be hereunto affixed.

WITNESS the Honourable Barbara A. Hagerman, Lieutenant Governor of the
Province of Prince Edward Island, at Charlottetown this 9th day of January in the
year of Our Lord two thousand and seven and in the fifty-fifth year of Our Reign.

By Command,

Clerk of the Executive Council