

**EC2008-1**

EXECUTIVE COUNCIL ACT  
 DEPUTY MINISTER AND CHIEF NEGOTIATOR OF  
 FEDERAL PROVINCIAL AGREEMENTS – APPOINTMENT  
 RONALD H. MACMILLAN, Q.C.  
 (TO RESCIND)

Council, having under consideration Order-in-Council EC2007-485 of 31 July 2007, rescinded the said Order, thus rescinding the appointment of Ronald H. MacMillan, Q.C. as Deputy Minister and Chief Negotiator of Federal Provincial Agreements, effective 8 January 2008.

**EC2008-2**

EXECUTIVE COUNCIL ACT  
 DEPUTY MINISTER, STRATEGIC INITIATIVES  
 APPOINTMENT  
 RODERICK (RORY) L. BECK  
 (APPROVED)

Pursuant to section 6 of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12, Council appointed Roderick (Rory) L. Beck, to serve at pleasure as Deputy Minister, Strategic Initiatives, effective 8 January 2008.

**EC2008-3**

EXECUTIVE COUNCIL ACT  
 MINISTER OF COMMUNITIES, CULTURAL AFFAIRS AND LABOUR  
 AND  
 MINISTER OF HEALTH  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (AGREEMENT FOR CONCURRENCE ON  
 PHYSICAL ACTIVITY AND HEALTHY EATING)  
 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 Communities, Cultural Affairs and Labour and the Minister of Health to enter into an agreement with the Government of Canada, as represented by the Minister of Health and/or the Chief Public Health Officer and the Director General – Regions, Public Health Agency of Canada, to establish a funding framework to advance health promotion priorities related to physical activity and healthy eating in Prince Edward Island, such as more particularly described in the draft agreement.

**EC2008-4**

EXECUTIVE COUNCIL ACT  
 MINISTER OF ENVIRONMENT, ENERGY AND FORESTRY  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (ATLANTIC ENERGY FRAMEWORK FOR COLLABORATION)  
 WITH  
 THE PROVINCES OF NEW BRUNSWICK,  
 NEWFOUNDLAND AND LABRADOR  
 AND  
 NOVA SCOTIA

Pursuant to clause 10(b) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Environment, Energy and Forestry to enter into an agreement with the Provinces of New Brunswick, Newfoundland and Labrador and Nova Scotia, as represented by their Ministers responsible for energy, to establish a framework for regional cooperation on Atlantic energy initiatives, such as more particularly described in the draft agreement.

**EC2008-5**

EXECUTIVE COUNCIL ACT  
 MINISTER OF FISHERIES AND AQUACULTURE  
 AUTHORITY TO ENTER INTO AN AGREEMENT  
 (ATLANTIC PROVINCES' MEMORANDUM OF UNDERSTANDING  
 FOR THE DEVELOPMENT OF THE  
 AQUACULTURE SECTOR)  
 WITH  
 THE PROVINCES OF NEW BRUNSWICK,  
 NEWFOUNDLAND AND LABRADOR  
 AND  
 NOVA SCOTIA

Pursuant to clause 10(b) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Fisheries and Aquaculture to enter into an agreement with the Provinces of New Brunswick, Newfoundland and Labrador, and Nova Scotia, as represented by their respective Ministers responsible for aquaculture, to cooperate on the development of the aquaculture sector in Atlantic Canada, such as more particularly described in the draft agreement.

**EC2008-6**

FINANCIAL ADMINISTRATION ACT  
 TRANSFER ORDER  
 FISCAL YEAR 2007-2008

Pursuant to subsection 37.2(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council approved the transfer of one million, eight hundred and eighty-nine thousand, five hundred dollars (\$1,889,500.00) from general government to the Department of Education to cover salary increases in the education sector for the fiscal year 2007-2008.

**EC2008-7****FINANCIAL ADMINISTRATION ACT  
AUTHORIZATION FOR  
TEMPORARY BORROWING**

Pursuant to section 46 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the Provincial Treasurer to borrow a maximum of twenty million dollars (\$20,000,000.00) from the Royal Bank of Canada, Charlottetown by way of an overdraft on the government general account for the period 31 December 2007 through 31 December 2008.

**EC2008-8****FINANCIAL ADMINISTRATION ACT  
PRINCE EDWARD ISLAND  
ADVISORY COUNCIL ON THE STATUS OF WOMEN  
DECLARATION TO RECOUP LOSS  
(FISCAL YEAR 2006/2007)**

Having under consideration the recommendation of the Treasury Board (reference TB358/07 of 18 December 2007) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss as at 31 March 2007 of the Prince Edward Island Advisory Council on the Status of Women in the amount of \$4,534.00 be recouped from the future operations of the Corporation.

**EC2008-9****FINANCIAL ADMINISTRATION ACT  
PRINCE EDWARD ISLAND SPECIAL PROJECTS FUND  
DECLARATION TO RECOUP LOSS  
(FISCAL YEAR 2006/2007)**

Having under consideration the recommendation of the Treasury Board (reference TB357/07 of 19 December 2007) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss for the fiscal year ended 31 March 2007 of the Prince Edward Island Special Projects Fund in the amount of \$173,688.00 be recouped from the accumulated surplus of the Corporation.

**EC2008-10**

ISLAND REGULATORY AND APPEALS COMMISSION ACT  
ISLAND REGULATORY AND APPEALS COMMISSION  
APPOINTMENT

Pursuant to sections 2 and 3 of the *Island Regulatory and Appeals Commission Act* R.S.P.E.I. 1988, Cap. I-11 Council made the following appointment:

| <b>NAME</b> | <b>TERM OF APPOINTMENT</b> |
|-------------|----------------------------|
|-------------|----------------------------|

via clause 3(1)(c), as a full-time commissioner

|                                  |                  |
|----------------------------------|------------------|
| John Broderick                   | 31 December 2007 |
| Charlottetown                    | to               |
| (vice Weston Rose, term expired) | 31 December 2012 |

**EC2008-11**

LAND SURVEYORS ACT  
BOARD OF EXAMINERS  
APPOINTMENT

Pursuant to clause 6(2)(b) of the *Land Surveyors Act* R.S.P.E.I. 1988, Cap. L-3.1, Council made the following appointment:

| <b>NAME</b> | <b>TERM OF APPOINTMENT</b> |
|-------------|----------------------------|
|-------------|----------------------------|

|  |                |
|--|----------------|
| Alan Aitken, P.Eng.                              | 8 January 2008 |
| Department of Transportation and<br>Public Works | at pleasure    |
| (vice Glen Beaton, resigned)                     |                |

**EC2008-12**

MEDICAL ACT  
COUNCIL OF THE COLLEGE OF PHYSICIANS AND SURGEONS  
OF PRINCE EDWARD ISLAND  
APPOINTMENT

Pursuant to clause 7(1)(c) of the *Medical Act* R.S.P.E.I. 1988, Cap. M-5 Council made the following appointment:

| <b>NAME</b> | <b>TERM OF APPOINTMENT</b> |
|-------------|----------------------------|
|-------------|----------------------------|

|                                      |                |
|--------------------------------------|----------------|
| Barbara H. Currie                    | 8 January 2008 |
| Bonshaw                              | to             |
| (vice Betty Robertson, term expired) | 8 January 2011 |

**EC2008-13****POLICE ACT  
PROVINCIAL POLICE CONSTABLE  
APPOINTMENT**

Pursuant to section 6 of the *Police Act* R.S.P.E.I. 1988, Cap. P-11 Council authorized the following person to exercise the powers of a provincial police constable effective 8 January 2008:

Edgar Alexander MacLeod

Further, Council ordered that, should Edgar Alexander MacLeod cease to be employed with the Atlantic Police Academy, his appointment as a provincial police constable shall terminate coincident with the date employment with the Atlantic Police Academy is terminated.

**EC2008-14****PUBLIC DEPARTMENTS ACT  
DEPUTY MINISTER – APPOINTMENT  
DEPARTMENT OF HEALTH  
RODERICK (RORY) L. BECK – APPOINTMENT  
(TO RESCIND)**

Council, having under consideration Order-in-Council EC2007-411 of 27 June 2007, rescinded the said Order, thus rescinding the appointment of Roderick (Rory) L. Beck as Deputy Minister of Health, effective 8 January 2008.

**EC2008-15****PUBLIC DEPARTMENTS ACT  
DEPARTMENT OF HEALTH  
ACTING DEPUTY MINISTER - APPOINTMENT  
DAVID RILEY  
(APPROVED)**

Pursuant to subsection 7(1) of the *Public Departments Act* R.S.P.E.I. 1988, Cap. P-29, Council appointed David Riley to serve at pleasure as Acting Deputy Minister of Health, effective 25 September 2007.

**EC2008-16****UNIVERSITY ACT  
BOARD OF GOVERNORS  
OF THE  
UNIVERSITY OF PRINCE EDWARD ISLAND  
APPOINTMENTS**

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

| <b>NAME</b>   | <b>TERM OF APPOINTMENT</b>          |
|---|-------------------------------------|
| Lynn Murray, Q.C.<br>Charlottetown<br>(vice Roger Sinclair, term expired) | 8 January 2008<br>to<br>31 May 2011 |
| Chris Palmer<br>Summerside<br>(vice Cecil Taylor, resigned)               | 8 January 2008<br>to<br>31 May 2011 |