

EC2008-75

**ADVISORY COUNCIL ON THE STATUS OF WOMEN ACT
ADVISORY COUNCIL ON THE STATUS OF WOMEN
APPOINTMENTS**

Pursuant to section 5 of the *Advisory Council on the Status of Women Act* R.S.P.E.I. 1988, Cap. A-6 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Jane Boyd Summerside (vice Aleah MacLennan, term expired)	29 January 2008 to 31 December 2010
Andie Bulman Charlottetown (vice Catherine Meade, resigned)	29 January 2008 to 31 December 2010
Susan Connolly Charlottetown (vice Elaine Rabinowitz, term expired)	29 January 2008 to 31 December 2010
Gwyn Davies Belle River (vice Darcie Wilkie, term expired)	29 January 2008 to 31 December 2010
Pauline Thompson Canoe Cove (vice Kirstin Lund, term expired)	29 January 2008 to 31 December 2010

Further, in accordance with section 7 of the Act, Council appointed Isabel Christian as chairperson for the balance of her term as a member, ending June 13, 2009, and Jane Boyd as vice-chairperson for the duration of her term.

EC2008-76

**BOILERS AND PRESSURE VESSELS ACT
ADVISORY BOARD
APPOINTMENTS**

Pursuant to section 30 of the *Boilers and Pressure Vessels Act* R.S.P.E.I. 1988, Cap. B-5 Council made the following appointments:

NAME	TERM OF APPOINTMENT
Lloyd Cudmore Donaldston (vice Ross Wheatley, term expired)	22 January 2008 to 22 January 2011

Steven B. Ellis Tyne Valley (vice Philip Hughes, term expired)	22 January 2008 to 22 January 2011
Rodney MacLean Charlottetown (vice Cecil Thomas, term expired)	22 January 2008 to 22 January 2011
Scott Newson Crapaud (vice Louis Douse, term expired)	22 January 2008 to 22 January 2011
Brian Reid East Royalty (reappointed)	22 January 2008 to 22 January 2011

Further, Council designated Lloyd Cudmore as chairman of the Advisory Board (vice Ross Wheatley) pursuant to subsection 30(2) of the said Act.

EC2008-77

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2007-08)
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:

Account Class	Account Name	Amount
	GENERAL ADMINISTRATION Corporate Management	
0616-04274	Tourism PEI Inc.	<u>\$3,516,600.00</u>

EC2008-78

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2007-08)
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 Capital Fund for Tourism PEI as follows:

Account Class	Account Name	Amount
	Capital Purchases	
1131-05006	Machinery and Equipment	<u>\$350,000.00</u>

EC2008-79

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2008-09)
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 Capital Fund for Tourism PEI as follows:

Account Class	Account Name	Amount
Capital Purchases		
1131-05006	Machinery and Equipment	<u>\$1,778,800.00</u>

EC2008-80

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2008-09)
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

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 Capital Fund for the Department of Transportation and Public Works as follows:

Account Class	Account Name	Amount
Land Purchases		
0403-05002	Land Acquisition	<u>\$6,122,200.00</u>

EC2008-81

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 334227, LOT 57, QUEENS COUNTY
SUBDIVISION RESTRICTION
AMENDMENT

Pursuant to subsection 9(2) of the *Prince Edward Island Lands Protection Act* R.S.P.E.I. 1988, Cap. L-5, Council amended the condition prohibiting subdivision in respect of approximately thirty-eight decimal eight seven (38.87) acres of land, being Provincial Property No. 334227 located in Lot 57, Queens County, Prince Edward Island and currently owned by Selkirk Enterprises Ltd. of Eldon, Prince Edward Island.

Council noted that this amendment will permit the subdivision of approximately zero decimal zero eight (0.08) acres, subject to the subdivided parcel being consolidated with the adjacent Provincial Property No. 334482. Further, Council determined that the subdivision restriction shall continue to apply to the remaining land.

This Order-in-Council comes into force on 5 February 2008.

EC2008-82

**WORKERS COMPENSATION ACT
WORKERS COMPENSATION BOARD OF
PRINCE EDWARD ISLAND
APPOINTMENT**

Pursuant to subsection 19(2) of the *Workers Compensation Act* R.S.P.E.I. 1988, Cap. W-7.1, Council made the following appointment:

NAME	TERM OF APPOINTMENT
as chairperson	
Nancy Guptill	1 January 2008
Summerside	to
(vice George MacDonald, term expired)	1 January 2011