

EC2008-455**FINANCIAL ADMINISTRATION ACT
COMMUNITIES 13 INC.
GUARANTEE OF LOAN**

Having under consideration the recommendation of Treasury Board (reference Minute TB#154/08 of 23 July 2008), pursuant to subsection 32(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council agreed to guarantee payment of a revolving line of credit loan by Communities 13 Inc. (hereinafter referred to as "the borrower") in an amount not exceeding one hundred thousand dollars (\$100,000.00) (hereinafter referred to as the "guaranteed indebtedness") together with interest thereon at the monthly prime rate to the Metro Credit Union Ltd. of Charlottetown, Prince Edward Island (hereinafter referred to as "the lender"), from the 5th day of August 2008 through to and including 1700 hours on the 1st day of August 2009, the said guarantee to be subject to and conditional upon the following terms and conditions:

1. The guaranteed indebtedness, including interest, shall be due and payable in full by the borrower no later than the 1st day of August 2009.
2. Any advances made by the lender after the 1st day of August 2009 shall not form part of the guaranteed indebtedness.
3. The guarantee shall absolutely expire and be null and void without notice to the lender at 1700 hours on the 1st day of August 2009 regardless of any advances that may have been made by the lender to the borrower unless on or before the 1st day of August 2009, notice has been given to the Government of Prince Edward Island, as represented by the Provincial Treasurer that the borrower has defaulted in repayment of the guaranteed indebtedness to the lender, and calling upon the Provincial Treasurer to pay the lender pursuant to the guarantee. The written notice shall include a copy of the written demand given by the lender to the borrower calling upon the borrower to pay the balance in full.
4. Government shall be entitled at any time to terminate the guarantee by paying to the lender such amount of the guaranteed indebtedness as may be owing by the borrower to the lender and the lender shall assign to the government all security the lender holds in connection with the guaranteed indebtedness.
5. The Provincial Treasurer may add such further terms and conditions to the guarantee as he considers appropriate.
6. The guarantee shall not become effective until the lender has agreed in writing to the terms and conditions herein contained and those imposed by the Provincial Treasurer pursuant to paragraph 5 above. The guaranteed indebtedness shall not include any advances made by the lender prior to the agreement by the lender with the terms and conditions herein contained and those imposed by the Provincial Treasurer.

EC2008-456

FINANCIAL ADMINISTRATION ACT
CHARLOTTETOWN AREA DEVELOPMENT CORPORATION
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#159/08 of 23 July 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of the Charlottetown Area Development Corporation for the year ended 31 March 2008 in the amount of \$19,451.00 be retained by the Corporation.

EC2008-457

FINANCIAL ADMINISTRATION ACT
ISLAND INVESTMENT DEVELOPMENT INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#157/08 of 23 July 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the consolidated operating profit of Island Investment Development Inc. for the year ended 31 March 2008 in the amount of \$2,328,666.00 be retained by the Corporation.

EC2008-458

FINANCIAL ADMINISTRATION ACT
PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC.
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#156/08 of 23 July 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the consolidated operating profit of Prince Edward Island Business Development Inc. for the year ended 31 March 2008 in the amount of \$117,225.00 be retained by the Corporation.

EC2008-459

FINANCIAL ADMINISTRATION ACT
P.E.I. LENDING AGENCY
DECLARATION TO RETAIN PROFIT
(FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#160/08 of 23 July 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of the P.E.I. Lending Agency for the year ended 31 March 2008 in the amount of \$603,988.00 be retained by the Corporation.

EC2008-460

FINANCIAL ADMINISTRATION ACT
 SUMMERSIDE REGIONAL DEVELOPMENT CORPORATION
 DECLARATION TO RETAIN PROFIT
 (FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#158/08 of 23 July 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of Summerside Regional Development Corporation for the year ended 31 March 2008 in the amount of \$236,851.00 be retained by the Corporation.

EC2008-461

FINANCIAL ADMINISTRATION ACT
 TOURISM PEI
 DECLARATION TO RETAIN PROFIT
 (FISCAL YEAR 2007/08)

Having under consideration the recommendation of the Treasury Board (reference TB#155/08 of 23 July 2008) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating profit of Tourism PEI for the year ended 31 March 2008 in the amount of \$3,516,563.00 be retained by the Corporation.

EC2008-462

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 O. JOSEPH APRIL AND JUDITH APRIL
 (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 O. Joseph April and Judith April, both of Poinciana, Florida to acquire a land holding of approximately eleven decimal zero six (11.06) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Dana Collicutt of Ponoka, Alberta 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.

EC2008-463

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 DAVID BARTLETT AND KATHERINE LANE-BARTLETT
 (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 David Bartlett and Katherine Lane-Bartlett, both of Fort McMurray, Alberta to acquire a land holding of approximately twenty five decimal six two (25.62) acres of land in Lot 29, Queens County, Province of Prince Edward Island, being acquired from Margaret Jean Kowalski of Stratford, 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.

EC2008-464

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MILES CAMPBELL
(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 Miles Campbell of Dryden, Ontario to acquire a land holding of approximately ten (10) acres of land in Lot 42, Kings County, Province of Prince Edward Island, being acquired from Patricia Casey of Five Houses, 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.

EC2008-465

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
KEVIN COSTAIN AND LINDA COSTAIN
(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 Kevin Costain and Linda Costain, both of Caledon, Ontario to acquire an interest in a land holding of approximately three hundred and seventy-four decimal seven one (374.71) acres of land in Lots 3 and 4, Prince County, Province of Prince Edward Island, being acquired from Cecil Palmer of Elmsdale, Prince Edward Island.

EC2008-466

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
NICHOLAS DOUDOUMOPOULOS, A. WARREN WILKINSON,
ELIZABETH W. DOUDOUMOPOULOS,
ALEXANDER N. DOUDOUMOPOULOS (TRUSTEE),
JOHN S. CLAPP JR. (TRUSTEE) AND SARAH D. BEECHLER
(TO RESCIND)

Council, having under consideration Order-in-Council EC1998-175 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for Nicholas Doudoumopoulos of Marina del Rey, California; A. Warren Wilkinson of Brunswick, Maine; Elizabeth W. Doudoumopoulos, Alexander N. Doudoumopoulos (Trustee) and Sarah D. Beechler, all of Washington, D.C.; and John S. Clapp, Jr. (Trustee) of Wellesley, Massachusetts to acquire an interest in land holdings totalling approximately one hundred and seventy-nine decimal five (179.5) acres of land in Lot 37, Queens County, Province of Prince Edward Island, from Jennifer Lawton of Stratford, Prince Edward Island.

EC2008-467

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 NICHOLAS DOUDOUMOPOULOS, A. WARREN WILKINSON,
 ELIZABETH W. DOUDOUMOPOULOS,
 ALEXANDER N. DOUDOUMOPOULOS (TRUSTEE),
 JOHN S. CLAPP JR. (TRUSTEE) AND SARAH D. BEECHLER
 (TO RESCIND)

Council, having under consideration Order-in-Council EC1998-176 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for Nicholas Doudoumopoulos of Marina del Rey, California; A. Warren Wilkinson of Brunswick, Maine; Elizabeth W. Doudoumopoulos, Alexander N. Doudoumopoulos (Trustee) and Sarah D. Beechler, all of Washington, D.C.; and John S. Clapp, Jr. (Trustee) of Wellesley, Massachusetts to acquire an interest in land holdings totalling approximately four hundred and fifty-nine (459) acres of land in Lot 37, Queens County, Province of Prince Edward Island, from Lawton's Produce Inc. of Stratford, Prince Edward Island.

EC2008-468

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 ELIZABETH W. DOUDOUMOPOULOS, ALEXANDER
 DOUDOUMOPOULOS, NICHOLAS DOUDOUMOPOULOS, JOHN S.
 CLAPP, JR., SARAH D. BEECHLER, ELIZABETH W. LANE, THOMAS
 WILKINSON AND JOHN WILKINSON
 (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 Elizabeth W. Doudoumopoulos and Alexander Doudoumopoulos, both of Chevy Chase, Maryland; Nicholas Doudoumopoulos of Garrett Park, Maryland; John S. Clapp Jr. of Needham, Massachusetts; Sarah D. Beechler of Pittsburgh, Pennsylvania; Elizabeth W. Lane of Eliot, Maine; Thomas Wilkinson of Hudson, Massachusetts; and John Wilkinson of Millis, Massachusetts to acquire an interest in a land holding of approximately one thousand, two hundred and fifty-two decimal three five (1,252.35) acres of land in Lots 54, 55 and 56, Kings County, Province of Prince Edward Island, being acquired from Atlantic Berry Company Inc. of Charlottetown, Prince Edward Island.

EC2008-469

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 ALLAN MACDONALD AND LAURA MACDONALD
 (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 Allan MacDonald and Laura MacDonald both of Fort McMurray, Alberta to acquire a land holding of approximately twelve decimal five six (12.56) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from Fred Bagnall of Bonshaw, Prince Edward Island.

EC2008-470

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
BARBARA WITTE
(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 Barbara Witte of Port Hood, Nova Scotia to acquire an interest in a land holding of approximately three decimal two seven (3.27) acres of land in Lot 22, Queens County, Province of Prince Edward Island, being acquired from 100597 P.E.I. Inc. of Stanley Bridge, Prince Edward Island.

EC2008-471

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CORNERSTONE 2007 INC.
(TO RESCIND)

Council, having under consideration Order-in-Council EC2007-725 of 6 December 2007, rescinded the said Order forthwith, thus rescinding permission for Cornerstone 2007 Inc. to acquire a land holding of approximately nine (9) acres of land at Lot 48, Queens County, Province of Prince Edward Island from Kel-Mac Incorporated of Charlottetown, Prince Edward Island.

EC2008-472

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CORNERSTONE 2007 INC.
(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 Cornerstone 2007 Inc. of Cornwall, Prince Edward Island to acquire a land holding of approximately six decimal one seven (6.17) acres of land in Lot 48, Queens County, Province of Prince Edward Island, being acquired from Kel-Mac Incorporated of Charlottetown, Prince Edward Island.

EC2008-473

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CORNERSTONE 2007 INC.
(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 Cornerstone 2007 Inc. of Cornwall, Prince Edward Island to acquire a land holding of approximately three decimal nine one (3.91) acres of land in Lot 32, Queens County, Province of Prince Edward Island, being acquired from The Atlantic Baptist Mission Board of the Convention of Atlantic Baptist Churches of Cornwall, Prince Edward Island.

EC2008-474

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 THE DOUDOUMOPOULOS FAMILY LIMITED PARTNERSHIP
 (TO RESCIND)

Council, having under consideration Order-in-Council EC1998-178 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for The Doudoumopoulos Family Limited Partnership of Washington, D.C. to acquire an interest in a land holding of approximately one hundred and seventy-nine decimal five (179.5) acres of land in Lot 37, Queens County, Province of Prince Edward Island from Jennifer Lawton of Stratford, Prince Edward Island.

EC2008-475

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 THE DOUDOUMOPOULOS FAMILY LIMITED PARTNERSHIP
 (TO RESCIND)

Council, having under consideration Order-in-Council EC1998-179 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for The Doudoumopoulos Family Limited Partnership of Washington, D.C. to acquire an interest in a land holding of approximately four hundred and fifty-nine (459) acres of land in Lot 37, Queens County, Province of Prince Edward Island from Lawton's Produce Inc. of Stratford, Prince Edward Island.

EC2008-476

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 GRIFFIN'S TRANSPORT 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 Griffin's Transport Ltd. of Elmsdale, Prince Edward Island to acquire a land holding of approximately zero decimal zero three (0.03) acres of land in Lot 4, Prince County, Province of Prince Edward Island, being acquired from Constance Marie Rennie of Elmsdale, Prince Edward Island.

EC2008-477

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 GRIFFIN'S TRANSPORT 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 Griffin's Transport Ltd. of Elmsdale, Prince Edward Island to acquire a land holding of approximately zero decimal eight three (0.83) acres of land in Lot 4, Prince County, Province of Prince Edward Island, being acquired from R.H. Rennie & Sons (1985) Ltd. of Elmsdale, Prince Edward Island.

EC2008-478

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 JASPER WYMAN & SON
 (TO RESCIND)

Council, having under consideration Order-in-Council EC1998-181 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for Jasper Wyman & Son of Milbridge, Maine to acquire a land holding of approximately one hundred and seventy-nine decimal five (179.5) acres of land in Lot 37, Queens County, Province of Prince Edward Island from Jennifer Lawton of Stratford, Prince Edward Island.

EC2008-479

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 JASPER WYMAN & SON
 (TO RESCIND)

Council, having under consideration Order-in-Council EC1998-182 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for Jasper Wyman & Son of Milbridge, Maine to acquire a land holding of approximately four hundred and fifty-nine (459) acres of land at Lot 37, Queens County, Province of Prince Edward Island from Lawton's Produce Inc. of Stratford, Prince Edward Island.

EC2008-480

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MARITIME ELECTRIC COMPANY, LIMITED
(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 Maritime Electric Company, Limited of Charlottetown, Prince Edward Island to acquire a land holding of approximately four decimal five zero (4.50) acres of land in Lot 17, Prince County, Province of Prince Edward Island, being acquired from Enterprise Venture Group Inc. of Summerside, Prince Edward Island.

EC2008-481

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MARITIME ELECTRIC COMPANY, LIMITED
(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 Maritime Electric Company, Limited of Charlottetown, Prince Edward Island to acquire a land holding of approximately twenty-seven decimal two one (27.21) acres of land in Lot 17, Prince County, Province of Prince Edward Island, being acquired from Slemmon Park Corporation of Slemmon Park, Prince Edward Island.

EC2008-482

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
MARITIME ELECTRIC COMPANY, LIMITED
(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 Maritime Electric Company, Limited of Charlottetown, Prince Edward Island to acquire a land holding of approximately six (6) acres of land in Lot 17, Prince County, Province of Prince Edward Island, being acquired from Irving Oil Company Limited of St. John, New Brunswick.

EC2008-483

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 SEIDLER HOTEL & RESTAURANT MANAGEMENT & CONSULTING INC.
 (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 Seidler Hotel & Restaurant Management & Consulting Inc. of Port Hood, Nova Scotia to acquire an interest in a land holding of approximately three decimal two seven (3.27) acres of land in Lot 22, Queens County, Province of Prince Edward Island, being acquired from 100597 P.E.I. Inc. of Stanley Bridge, Prince Edward Island.

EC2008-484

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 7004311 CANADA INC.
 (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 7004311 Canada Inc. of Canavoy, Prince Edward Island to acquire an interest in a land holding of approximately one thousand, two hundred and fifty-two decimal three five (1252.35) acres of land in Lots 54, 55 and 56, Kings County, Province of Prince Edward Island, being acquired from Atlantic Berry Company Inc. of Charlottetown, Prince Edward Island.

EC2008-485

PRINCE EDWARD ISLAND
 LANDS PROTECTION ACT
 PETITION TO ACQUIRE A LAND HOLDING
 6948863 CANADA INC.
 (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 6948863 Canada Inc. of Caledon, Ontario to acquire a land holding of approximately three hundred and seventy-four decimal seven one (374.71) acres of land in Lots 3 and 4, Prince County, Province of Prince Edward Island, being acquired from Cecil Palmer of Elmsdale, 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.

EC2008-486

EXECUTIVE COUNCIL ACT
DEPUTY MINISTER - APPOINTMENT
OFFICE OF BIOSCIENCES AND ECONOMIC INNOVATION
(TO RESCIND)

Council, having under consideration Order-in-Council EC2007-486 of 31 July 2007, rescinded the said Order, thus rescinding the appointment of Michael Mayne as Deputy Minister of the Office of Biosciences and Economic Innovation, effective 5 August 2008.

EC2008-487

PUBLIC DEPARTMENTS ACT
DEPUTY MINISTER - APPOINTMENT
DEPARTMENT OF INNOVATION AND ADVANCED LEARNING
(TO RESCIND)

Council, having under consideration Order-in-Council EC2008-235, of 1 April 2008, rescinded the said Order, thus rescinding the appointment of Brooke MacMillan as Deputy Minister of Innovation and Advanced Learning, effective 5 August 2008.

EC2008-488

PUBLIC DEPARTMENTS ACT
DEPARTMENT OF INNOVATION AND ADVANCED LEARNING
DEPUTY MINISTER – APPOINTMENT
MICHAEL MAYNE
(APPROVED)

Pursuant to subsection 7(1) of the *Public Departments Act* R.S.P.E.I. 1988, Cap. P-29 Council appointed Michael Mayne to serve at pleasure as Deputy Minister of Innovation and Advanced Learning, effective 5 August 2008.

EC2008-489

LIQUOR CONTROL ACT
PRINCE EDWARD ISLAND LIQUOR CONTROL COMMISSION
CHIEF EXECUTIVE OFFICER - APPOINTMENT
(TO RESCIND)

Council, having under consideration Order-in-Council EC350/97 of 19 June 1997, rescinded the said Order, thus rescinding the appointment of Wayne A. MacDougall (retired) as Chief Executive Officer of the Prince Edward Island Liquor Control Commission, effective 9 August 2008.

EC2008-490

LIQUOR CONTROL ACT
PRINCE EDWARD ISLAND LIQUOR CONTROL COMMISSION
CHIEF EXECUTIVE OFFICER - APPOINTMENT
BROOKE MACMILLAN
(APPROVED)

Pursuant to section 5.1 of the *Liquor Control Act*, R.S.P.E.I. 1988, Cap. L-14, Council appointed Brooke MacMillan to serve at pleasure as Chief Executive Officer of the Prince Edward Island Liquor Control Commission effective 5 August 2008 and with seniority as a deputy head dating from 28 June 2007.

EC2008-491

COMPANIES ACT
ESCHEATS ACT
AND
PUBLIC WORKS ACT
CONVEYANCE OF LAND
TO THE
MINISTER OF TRANSPORTATION AND PUBLIC WORKS

Having under consideration section 2 of the *Escheats Act* R.S.P.E.I. 1988, Cap. E-10 and subsection 13(2) of the *Public Works Act* R.S.P.E.I. 1988, Cap. P-34 Council authorized the grant of approximately seven decimal four six (7.46) acres, being Provincial Property #777714, at Sea View, Lot 20, Queens County to the Government of Prince Edward Island as represented by the Minister of Transportation and Public Works.

Council noted that this land was forfeited to Her Majesty the Queen in Right of Prince Edward Island pursuant to section 75 of the *Companies Act* R.S.P.E.I. 1988, Cap. C-14, on January 21, 2001 upon the dissolution of the company known as Seaview Beach Properties Inc.