

EC2011-171

EMPLOYMENT DEVELOPMENT AGENCY ACT
PRINCE EDWARD ISLAND
EMPLOYMENT DEVELOPMENT AGENCY
BOARD OF DIRECTORS
APPOINTMENTS

Pursuant to subsection 3(1) of the *Employment Development Agency Act* R.S.P.E.I. 1988, Cap. E-6.02, Council made the following appointments:

NAME	TERM OF APPOINTMENT
Deputy Minister Fisheries, Aquaculture and Rural Development	12 April 2011 to 12 April 2014
Deputy Minister Community Services, Seniors and Labour	12 April 2011 to 12 April 2014
Deputy Minister Finance and Municipal Affairs	12 April 2011 to 12 April 2014
Director, Skills PEI Department of Innovation and Advanced Learning	12 April 2011 to 12 April 2014

Further, Council designated the Deputy Minister of Fisheries, Aquaculture and Rural Development as chairperson of the Board for the duration of his term in accordance with subsection 3(2) of the Act and appointed the Director of Rural Development to serve at pleasure as Executive Director of the Agency in accordance with section 8 of the Act.

Order-in-Council EC2008-111 dated 19 February 2008 is hereby rescinded.

EC2011-172

EXECUTIVE COUNCIL ACT
 PREMIER
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (MEMORANDUM OF UNDERSTANDING
 CORONARY ARTERY BYPASS GRAFT SURGERY SERVICES)
 WITH
 THE PROVINCES OF
 NEWFOUNDLAND AND LABRADOR
 NEW BRUNSWICK
 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 Premier to enter into a memorandum of understanding with the Provinces of Newfoundland and Labrador, New Brunswick, and Nova Scotia as represented by their respective Premiers, respecting development of a collaborative, reciprocal approach to providing timely access to coronary artery bypass graft surgery services for residents of the Atlantic Provinces, such as more particularly described in the draft agreement.

EC2011-173

FINANCIAL ADMINISTRATION ACT
 CERTAIN ACCOUNTS RECEIVABLE OF
 HEALTH PEI
 AUTHORITY TO WRITE-OFF

Pursuant to subsection 26.1(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council authorized the write-off of certain accounts receivable of Health PEI totalling \$586,633.00 as at 31 March 2011.

Further, Council noted that this amount is fully offset by provision for doubtful accounts in Health PEI.

EC2011-174

FINANCIAL ADMINISTRATION ACT
 PRINCE EDWARD ISLAND CENTURY 2000 FUND INC.
 GUARANTEE OF LOAN

Pursuant to subsection 32(1) of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council agrees to guarantee payment of amounts advanced by Citizenship and Immigration Canada to Prince Edward Island Century 2000 Fund Inc. pursuant to the Fund Agreement between Prince Edward Island Century 2000 Fund Inc. and Her Majesty the Queen in Right of Canada, as represented by the Minister of Citizenship and Immigration, effective December 1, 2010.

The Minister of Finance and Municipal Affairs may add such further terms and conditions to the guarantee as he considers appropriate.

EC2011-175

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
CAVENDISH FARMS CORPORATION
AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to advance a term loan in the amount of fifteen million dollars (\$15,000,000.00) to Cavendish Farms Corporation, on terms and conditions acceptable to the Board of Directors of Island Investment Development Inc.

EC2011-176

LOTTERIES COMMISSION ACT
PRINCE EDWARD ISLAND LOTTERIES COMMISSION
APPOINTMENT

Pursuant to subsection 2(2) of the *Lotteries Commission Act* R.S.P.E.I. 1988, Cap. L-17, Council made the following appointment to the Prince Edward Island Lotteries Commission:

NAME	TERM OF APPOINTMENT
as member	
Scott Stevens Charlottetown	12 April 2011 at pleasure

Further, Council rescinded Order-in-Council EC2006-493 dated 29 August 2006.

EC2011-177

ROADS ACT
HIGHWAY ACCESS REGULATIONS
INDUSTRIAL OPERATION
DETERMINATION

Pursuant to clause 20(1)(c) of the *Roads Act* Highway Access Regulations (EC580/95) Council determined that

- (a) an industrial operation to be established on a portion of Provincial Property No. 400796 at Travellers Rest, Lot 19, Prince County, constitutes a change of use for this property; and
- (b) establishment of this industrial operation adjacent to Route 2 at Travellers Rest is in the best interest of the province.