

EC2015-126

AUDIT ACT
AUDITOR GENERAL
SPECIAL ASSIGNMENT

Under authority of clause 14(d) of the *Audit Act* R.S.P.E.I. 1988, Cap. A-24, Council requested that the Auditor General examine and report on government support to the Mi'kmaq Confederacy of Prince Edward Island in relation to e-gaming and steps taken by government throughout its relationship with the Confederacy to protect the interests of taxpayers. The Auditor General is also requested to examine and report on government's dealings with Simplex, Capital Market Technologies, and related companies in relation to e-gaming and financial services, including the conduct of the current and former elected officials and staff.

EC2015-127

CONFLICT OF INTEREST ACT
ACTING CONFLICT OF INTEREST COMMISSIONER
HONOURABLE JOHN A. MCQUAID
APPOINTMENT

Pursuant to subsection 2(6) of the *Conflict of Interest Act*, R.S.P.E.I. 1988, Cap. C-17.1, Council appointed the Honourable John A. McQuaid of Stratford as acting Conflict of Interest Commissioner (vice Neil Robinson, resigned) effective March 10, 2015 and terminating on appointment by the Legislative Assembly of a new Commissioner pursuant to subsection 2(2) of the Act.

EC2015-128

ELECTION ACT
APPOINTMENT OF RETURNING OFFICERS

Pursuant to subsection 9(1) of the *Election Act* R.S.P.E.I. 1988, Cap. E-1.1 Council made the following appointments, effective March 10, 2015:

Electoral District	Returning Officer
No. 6 Stratford-Kinlock	Dennis A. Richard Stratford (vice Alma M. Birt, resigned)
No. 9 York-Oyster Bed	David L. Tingley Wheatley River (vice Frank D. Morrison, resigned)

No. 17	Kellys Cross-Cumberland	Elizabeth A. Wilson Rice Point (vice Jessie E. McCrady, deceased)
No. 22	Summerside-St. Eleanors	Oscar W. Hornyik Summerside (vice Sheila D. Kenny, resigned)
No. 23	Tyne Valley-Linkletter	Eugene J. Kelly Summerside (vice Gordon L. Bush, resigned)

EC2015-129

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2014-2015)
DEPARTMENT OF ENVIRONMENT, LABOUR AND JUSTICE

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 (Capital) out of the Operating Fund for the Department of Environment, Labour and Justice as follows:

Account Class	Account Name	Amount
	Capital Improvements	
1105-5004	Major Restoration and Renovations	\$565,000.00
	Capital Equipment	
1106-5001	Consulting	50,000.00
1106-5006	Machinery and Equipment	250,000.00
1106-5024	Computer Equipment	<u>50,000.00</u>
		<u>\$915,000.00</u>

EC2015-130

HOUSING CORPORATION ACT
PRINCE EDWARD ISLAND HOUSING CORPORATION
AUTHORITY TO ENTER INTO AN AGREEMENT
WITH
CANADA MORTGAGE AND HOUSING CORPORATION

Pursuant to clause 7(1)(b) of the *Housing Corporation Act* R.S.P.E.I. 1988, Cap. H-11.1, Council authorized the Minister of Community Services and Seniors, as Minister Responsible for the Prince Edward Island Housing Corporation, to enter into an agreement with the Canada Mortgage and Housing Corporation to renew a mortgage in the amount of \$1,172,174.20 on Wedgewood Manor, 310 Brophy Avenue, Summerside for a further term of 57 months at an interest rate of 1.12% on terms as more particularly described in the mortgage renewal document.

EC2015-131**PUBLIC DEPARTMENTS ACT
ACTING MINISTER
APPOINTMENT**

Under authority of subsection 4(2) of the *Public Departments Act*, R.S.P.E.I. 1988, Cap. P-29 the following appointment was made:

Honourable Doug Currie to be Acting Minister of Community Services and Seniors commencing on the 13th day of March 2015, and continuing for the duration of the absence from the Province of Honourable Valerie Docherty.