

EC2017-631

LEGISLATIVE ASSEMBLY
 BY-ELECTION
 ELECTORAL DISTRICT NO. 11
 CHARLOTTETOWN-PARKDALE

Council ordered that a Writ do issue for a By-election in Electoral District No. 11, Charlottetown-Parkdale, to fill the vacancy caused by the resignation of Doug W. Currie.

The said Writ shall bear the date of Tuesday, the 31st day of October 2017, and Ordinary Polling Day shall be on Monday, the 27th day of November 2017.

EC2017-632

EXECUTIVE COUNCIL ACT
 MINISTER OF JUSTICE AND PUBLIC SAFETY
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (CONTRIBUTION AGREEMENT
 RE: NATIONAL DISASTER MITIGATION PROGRAM)
 WITH
 PUBLIC SAFETY 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 Justice and Public Safety to enter into a contribution agreement with Public Safety Canada, as represented by the Minister of Public Safety and Emergency Preparedness, to fund four projects under the National Disaster Mitigation Program for the period from the date of signing to March 31, 2020, such as more particularly described in the draft agreement.

EC2017-633

EXECUTIVE COUNCIL ACT
 COMMITTEE OF THE EXECUTIVE COUNCIL
 CABINET COMMITTEE ON PRIORITIES
 APPOINTMENTS

Pursuant to subsection 9(2) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council made/confirmed the following appointments to the Cabinet Committee on Priorities, effective October 31, 2017:

as member and chairperson

Honourable J. Alan McIsaac

as member and vice-chairperson

Honourable Jordan Brown

as members

Honourable Robert L. Henderson

Honourable Robert J. Mitchell

Honourable Tina M. Mundy

as an ex-officio member

Honourable H. Wade MacLauchlan

Order-in-Council EC2017-142 of March 7, 2017 is hereby rescinded.

EC2017-634

FINANCIAL ADMINISTRATION ACT
PURCHASE OF COMMON SHARES
SUMMERSIDE REGIONAL DEVELOPMENT CORPORATION

Pursuant to section 31 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, Council authorized the Minister of Finance to purchase the common shares of Summerside Regional Development Corporation from the City of Summerside (15% of total common shares) at a price of \$295,964 and the Summerside Chamber of Commerce (10% of total common shares) at a price of \$197,309 for a total cost of \$493,273.

EC2017-635

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2016/17)
DEPARTMENT OF COMMUNITIES, LAND AND ENVIRONMENT

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 (Capital) for the Department of Communities, Land and Environment as follows:

Account Class	Account Name	Amount
	Equipment	
1106-05032	Vehicle Purchases – Light Fleet	\$48,000
1106-05006	Equipment & Machinery Purchases	<u>43,000</u>
	Total	<u>\$91,000</u>

Further, Council noted that this amount is partially-offset by sequestering \$48,000 of the Department of Communities, Land and Environment FY2016-2017 Operating Budget.

EC2017-636

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2016/17)
DEPARTMENT OF FAMILY AND HUMAN SERVICES

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 (Capital) for the Department of Family and Human Services as follows:

Account Class	Account Name	Amount
Capital Improvements		
1125-05004	Housing Unit Renovations	<u>\$48,200</u>

EC2017-637

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2016/17)
DEPARTMENT OF JUSTICE AND PUBLIC SAFETY

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 (Capital) for the Department of Justice and Public Safety as follows:

Account Class	Account Name	Amount
Equipment		
1155-05006	Equipment & Machinery Purchases	\$33,000
1155-05024	Computer Hardware	22,000
1156-05006	Equipment & Machinery Purchases	<u>15,000</u>
		<u>\$70,000</u>

Further, Council noted that \$15,000 of this amount will be partially-offset by revenue from the Federal Government.

EC2017-638

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2016/17)
DEPARTMENT OF TRANSPORTATION,
INFRASTRUCTURE AND ENERGY

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 (Capital) for the Department of Transportation, Infrastructure and Energy as follows:

Account Class	Account Name	Amount
Capital Improvements - Highways		
0371-05002	National and Collector Highways	<u>\$177,000</u>

EC2017-639

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2016/17)
DEPARTMENT OF FAMILY AND HUMAN SERVICES

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 the Department of Family and Human Services as follows:

Account Class	Account Name	Amount
Child and Family Services/ Child and Family		
0909-04079	Grants – Supports for Children	\$134,300
0909-04099	Grants – Miscellaneous Grants	38,100
Social Programs/Social Programs		
0916-04033	Grants – Social Assistance Benefits	2,602,100
0916-04038	Grants – Disability Support Program	1,183,400
Housing Services		
0918-04099	Grants	<u>174,100</u>
Total		<u>\$4,132,000</u>

Further, Council noted that \$174,100 of this amount will be partially-offset by revenue from the Federal Government.

EC2017-640

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2016/17)
DEPARTMENT OF JUSTICE AND PUBLIC SAFETY

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 the Department of Justice and Public Safety as follows:

Account Class	Account Name	Amount
Court Services/Court and Sheriff Services		
0246-03124	Salaries	\$60,000
0246-02801	Equipment	<u>15,000</u>
	Total	<u>\$75,000</u>

Further, Council noted that this amount will be fully-offset by revenue from the Federal Government.

EC2017-641

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2016/17)
DEPARTMENT OF WORKFORCE AND ADVANCED LEARNING

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 the Department of Workforce and Advanced Learning as follows:

Account Class	Account Name	Amount
Post-Secondary and Continuing Education/ Post-Secondary Grants		
0441-04102	Collège Acadie Î.-P.-É. - Restricted Funding	<u>\$ 11,000</u>

Further, Council noted that this amount will be fully-offset by revenue from the Federal Government.

EC2017-642

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2017/18)
DEPARTMENT OF FAMILY AND HUMAN SERVICES

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 (Capital) for the Department of Family and Human Services as follows:

Account Class	Account Name	Amount
Capital Improvements		
1125-05004	Housing Unit Renovations	<u>\$917,300</u>

Further, Council noted that this amount will be fully-offset by revenue from the Federal Government.

EC2017-643

JUDICATURE ACT
PROTHONOTARY OF THE COURT OF APPEAL
AND THE SUPREME COURT
MARK L. GALLANT
APPOINTMENT

Under authority of subsection 27(2) of the *Judicature Act*, R.S.P.E.I. 1988, Cap. J-2.1, Council appointed Mark L. Gallant of Rustico, Prince Edward Island as Prothonotary of the Court of Appeal and the Supreme Court, to serve at pleasure on an acting basis, effective October 31, 2017.

Further, Council ordered that should the said Mark L. Gallant cease to be employed in the Department of Justice and Public Safety, his appointment as Prothonotary shall terminate coincident with the date his employment terminates.