

**EC2019-409**

EXECUTIVE COUNCIL ACT  
 MINISTER OF EDUCATION AND LIFELONG LEARNING  
 AUTHORITY TO ENTER INTO AN AMENDED AGREEMENT  
 (CANADA-PRINCE EDWARD ISLAND  
 LABOUR MARKET DEVELOPMENT AGREEMENT  
 – STEEL AND ALUMINUM INDUSTRIES)  
 WITH  
 THE GOVERNMENT OF 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 Education and Lifelong Learning to enter into an amended agreement with the Government of Canada, as represented by the Minister of Employment and Social Development, styled as the Minister of Families, Children and Social Development, and the Canada Employment Insurance Commission, to accept additional financial resources to support workers directly or indirectly impacted by the steel-aluminum trade dispute, for FY2019-2020, such as more particularly described in the draft agreement.

**EC2019-410**

FINANCIAL ADMINISTRATION ACT  
 SPECIAL WARRANT  
 (SUPPLEMENTARY EXPENDITURE  
 FOR FISCAL YEAR 2018/19)  
 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 the Tourism PEI as follows:

<b>Account Class</b>	<b>Account Name</b>	<b>Amount</b>
	<b>Corporate Services/Brookvale</b>	
0158-3125	Salaries	<u>78,300</u>
	Total	<u>\$78,300</u>

Further, Council noted that this amount is fully-offset by revenue.

**EC2019-411**

ISLAND INVESTMENT DEVELOPMENT ACT  
FINANCIAL ASSISTANCE REGULATIONS  
CHARLOTTETOWN METAL PRODUCTS LIMITED  
AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to provide a five-year term loan in the amount of five hundred and fifty thousand, seven hundred and thirty-nine (\$550,739.00) dollars at a rate of five decimal two five (5.25%) percent to Charlottetown Metal Products Limited for loan renewal, on terms and conditions satisfactory to the Board of Directors of Island Investment Development Inc.

**EC2019-412**

LEGISLATIVE ASSEMBLY  
DEFERRED ELECTION  
ELECTORAL DISTRICT NO. 9  
CHARLOTTETOWN-HILLSBOROUGH PARK

Council ordered that an amended Writ do issue for a Deferred Election in Electoral District No. 9, Charlottetown-Hillsborough Park.

The said amended Writ shall bear the date of Monday, the 17th day of June, 2019, and Ordinary Polling Day shall be on Monday, the 15th day of July 2019.

**EC2019-413**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
RACHEL ROBINSON AND JOSEPH ROBINSON  
(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 Rachel Robinson and Joseph Robinson, both of Consort, Alberta to acquire a land holding of approximately three (3) acres of land at Howe Bay, Lot 56, Kings County, Province of Prince Edward Island, being acquired from Carl J. MacDonald 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.

**EC2019-414**

PRINCE EDWARD ISLAND  
LANDS PROTECTION ACT  
PETITION TO ACQUIRE A LAND HOLDING  
RACHEL ROBINSON AND JOSEPH ROBINSON  
(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 Rachel Robinson and Joseph Robinson, both of Consort, Alberta to acquire a land holding of approximately thirty-nine (39) acres of land at Howe Bay, Lot 56, Kings County, Province of Prince Edward Island, being acquired from Peter Noyes of Aliquippa, Pennsylvania 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.

**EC2019-415**

LOTTERIES COMMISSION ACT  
PRINCE EDWARD ISLAND LOTTERIES COMMISSION  
APPROVAL OF BY-LAWS  
ATLANTIC LOTTERIES CORPORATION

Pursuant to clause 7(b) of the *Lotteries Commission Act*, R.S.P.E.I. 1988, Cap. L-17 and Article 5.01(a) of the Unanimous Shareholders Agreement authorized by Order-in-Council EC2019-142, dated March 12, 2019, Council authorized the Prince Edward Island Lotteries Commission to support a shareholders resolution to modify the “Bylaws of the Atlantic Lottery Corporation” to amend No. 6, Board of Directors to (i) increase the maximum number of directors on the Board of the Corporation from 8 to 12, (ii) provide that each shareholder will be entitled to elect (or appoint) three directors to serve staggered three year terms, not more than two of who shall be independent directors, and not more than one of which shall be non-independent; and (iii) amend requirements for a quorum of a directors’ meeting to include a provision that at least one director appointed by each shareholder must be in attendance; such as more particularly described in the shareholders resolution.

**EC2019-416**

PUBLIC DEPARTMENTS ACT  
DEPARTMENT OF AGRICULTURE AND LAND  
DEPUTY MINISTER - APPOINTMENT  
LAURIE LOANE  
(TO RESCIND)

Council, having under consideration Order-in-Council EC2019-290 of May 10, 2019, rescinded the said Order, thus rescinding the appointment of Laurie Loane as Deputy Minister of Agriculture and Land, effective June 7, 2019.

**EC2019-417**

PUBLIC DEPARTMENTS ACT  
DEPARTMENT OF AGRICULTURE AND LAND  
ACTING DEPUTY MINISTER - APPOINTMENT  
BRIAN MATHESON  
(APPROVED)

Pursuant to subsection 7(1) of the *Public Departments Act* R.S.P.E.I. 1988, Cap. P-29 Council appointed Brian Matheson to serve at pleasure as Acting Deputy Minister of Agriculture and Land, effective June 7, 2019.