EXECUTIVE COUNCIL ACT MINISTER OF ENVIRONMENT, ENERGY AND FORESTRY AUTHORITY TO ENTER INTO AN AGREEMENT (LETTER OF AGREEMENT FOR COMPLETION OF THE FORMATION OF THE WIND ENERGY INSTITUTE OF CANADA) 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 Environment, Energy and Forestry, as Minister Responsible for the P.E.I. Energy Corporation to enter into a Letter of Agreement with the Government of Canada, as represented by the Minister of Natural Resources Canada, describing work to be undertaken by Prince Edward Island Energy Corporation to complete the formation of the Wind Energy Institute of Canada during the period 1 November 2006 to 31 March 2007, such as more particularly described in the draft agreement.

EC2006-630

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2005-06)
PRINCE EDWARD ISLAND BUSINESS DEVELOPMENT INC.

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 Prince Edward Island Business Development Inc. as follows:

Account Class	Account Name	Amount	
	BUSINESS DEVELOPMENT Corporate Services		
0210-02719	Provision for Possible Credit Losses	\$ <u>2,320,000.00</u>	

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006-07) PRINCE EDWARD ISLAND ENERGY CORPORATION

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 Prince Edward Island Energy Corporation as follows:

Account Class	Account Name	Amount
	OPERATIONS	
0230-04299	Grants - Miscellaneous	\$ <u>450,000.00</u>

Further, Council noted that this amount will be fully offset by revenue from the federal government under the terms of the Letter of Agreement for Completion of the Formation of the Wind Energy Institute of Canada.

EC2006-632

FINANCIAL ADMINISTRATION ACT SPECIAL WARRANT (SUPPLEMENTARY EXPENDITURE FOR FISCAL YEAR 2006-07) EXECUTIVE COUNCIL

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 Executive Council as follows:

Account Class	Account Name	Amount
	ACADIAN AND FRANCOPHONE AFFAIRS	
	Materials Supplies and Services	
0232-02906	Advertising and Promotion	\$ 10,000.00
	Professional and Contract Services	
0232-03001	Consultant	80,600.00
0232-03005	Computer Services	82,800.00
	Salaries	,
0232-03124	Salary (Salary Payroll)	19,900.00
	Travel	,
0232-03202	Out-of-Province Travel	9,000.00
		\$202,300.00

Further, Council noted that this amount will be fully offset by revenue from the Governments of Canada and New Brunswick.

FINANCIAL ADMINISTRATION ACT PRINCE EDWARD ISLAND HUMAN RIGHTS COMMISSION DECLARATION TO RETAIN PROFIT (FISCAL YEAR 2005/06)

Having under consideration the recommendation of the Treasury Board (reference TB#279/06 of 1 November 2006) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the profit of the Prince Edward Island Human Rights Commission for the year ended 31 March 2006 in the amount of \$42,192.00 be retained by the Corporation.

EC2006-634

FINANCIAL ADMINISTRATION ACT PRINCE EDWARD ISLAND MUSEUM AND HERITAGE FOUNDATION DECLARATION TO RECOUP LOSS (FISCAL YEAR 2005/06)

Having under consideration the recommendation of the Treasury Board (reference TB282/06 of 1 November 2006) and pursuant to section 72 of the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9 Council declared that the operating loss for the fiscal year ended 31 March 2006 of the Prince Edward Island Museum and Heritage Foundation in the amount of \$55,357.00 be recouped from the future operations of the Corporation.

EC2006-635

HOLLAND COLLEGE ACT BOARD OF GOVERNORS APPOINTMENTS

Pursuant to subsection 6(1) of the *Holland College Act* R.S.P.E.I. 1988, Cap. H-6 Council made the following appointments:

NAME	TERM OF APPOINTMENT

via clause (c)

Dean Getson 7 November 2006

Kildare Capes to

(vice Jeffrey Leard, term expired) 7 November 2009

via clause (e)

Jo-ann Campbell-Boutilier 7 November 2006

Charlottetown to

(vice Carol Livingstone, term expired) 7 November 2009

Kathy Hambly 7 November 2006

Charlottetown to

(vice Borden Boyles, term expired) 7 November 2009

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING WILLIAM "DENNIS" DORAN (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 William "Dennis" Doran of Milford, Delaware to acquire a land holding of approximately fourteen (14) acres of land in Lot 47, Kings County, Province of Prince Edward Island, being acquired from the Estate of Gloria L. Kirchner, c/o Ronald B. Doran, Executor, of Old Chatham, New York.

EC2006-637

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 EC1998-174 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for Nicholas Doudoumopoulos of Marina del Ray, California; A. Warren Wilkinson of Brunswick, Maine; Elizabeth W. Doudoumopoulos of Washington, D.C.; Alexander N. Doudoumopoulos (Trustee) of Washington, D.C.; John S. Clapp Jr. (Trustee) of Wellesley, Massachusetts; and Sarah D. Beechler of Washington, D.C. to acquire an interest in land holdings totalling approximately nine hundred and sixty decimal two eight (960.28) acres of land in Lot 37, Queens County, Province of Prince Edward Island, from Nancy Lawton of Stratford, Prince Edward Island.

EC2006-638

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
ELIZABETH W. DOUDOUMOPOULOS, ALEXANDER
DOUDOUMOPOULOS (TRUSTEE), NICHOLAS DOUDOUMOPOULOS,
JOHN S. CLAPP, JR. (TRUSTEE), SARAH D. BEECHLER,
ELIZABETH W. LANE, WARREN WILKINSON, 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 (Trustee), both of Chevy Chase, Maryland; Nicholas Doudoumopoulos of Garrett Park, Maryland; John S. Clapp, Jr. (Trustee) of Wellesley, Massachusetts, Sarah D. Beechler of Keedysville, Maryland; Elizabeth W. Lane of Eliot, Maine; Warren Wilkinson of Vero Beach, Florida; Thomas Wilkinson of Hudson, Massachusetts; and John Wilkinson of Millis, Massachusetts to acquire an interest in a land holding of

approximately two hundred and fifty (250) acres of land in Lots 38, 39, and 51, all in Kings County, Province of Prince Edward Island, being acquired from the P.E.I. Lending Agency, Mortagee in possession of lands mortgaged to P.E.I. Lending Agency by Blair Dorsey and Heather Dorsey, of Charlottetown, Prince Edward Island.

EC2006-639

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
CHRISTOPHER C. PENNOCK AND CYNTHIA C. PENNOCK
(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 Christopher C. Pennock and Cynthia C. Pennock, both of Windsor, California to acquire a land holding of approximately twenty-five (25) acres of land in Lot 61, Kings County, Province of Prince Edward Island, being acquired from the Estate of John Pennock of Newport, Nova Scotia.

EC2006-640

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PETITION TO ACQUIRE A LAND HOLDING
LAURIE TIERNEY VATCHER AND HOWARD ALEXANDER VATCHER
(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 Laurie Tierney Vatcher and Howard Alexander Vatcher, both of Newport, Nova Scotia to acquire a land holding of approximately twenty-five acres (25) acres of land in Lot 61, Kings County, Province of Prince Edward Island, being acquired from the Estate of John Pennock of Newport, Nova Scotia.

EC2006-641

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING ROBERT D. WRAY AND RACHEL WRAY (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 Robert D. Wray and Rachel Wray, both of Englewood, Florida to acquire a land holding of approximately eleven (11) acres of land in Lot 3, Prince County, Province of Prince Edward Island, being acquired from Hillard Pridham and Marion Pridham, both of Alberton, 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.

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 EC1998-177 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 land holdings totalling approximately nine hundred and sixty decimal two eight (960.28) acres of land in Lot 37, Queens County, Province of Prince Edward Island, from Nancy Lawton of Stratford, Prince Edward Island.

EC2006-643

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING FUTURE SEAFOODS 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 Future Seafoods Inc. of Freetown, Prince Edward Island to acquire a land holding of approximately four decimal three nine (4.39) acres of land in Lot 26, Prince County, Province of Prince Edward Island, being acquired from Brian L. MacCallum of Fernwood, Prince Edward Island.

EC2006-644

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

Council, having under consideration Order-in-Council EC1998-180 of 17 March 1998, rescinded the said Order forthwith, thus rescinding permission for Jasper Wyman & Son of Millbridge, Maine to acquire a land holding of approximately nine hundred and sixty decimal two eight (960.28) acres of land in Lot 37, Queens County, Province of Prince Edward Island, being acquired from Nancy Lawton of Stratford, Prince Edward Island.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING JASPER WYMAN & SON 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 Jasper Wyman & Son Canada Inc. of Canavoy, Prince Edward Island to acquire a land holding of approximately two hundred and fifty (250) acres of land in Lots 38, 39 and 51, Kings County, Province of Prince Edward Island, being acquired from P.E.I. Lending Agency, Mortgagee in possession of lands mortgaged to P.E.I. Lending Agency by Blair Dorsey and Heather Dorsey, of Charlottetown, 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.

EC2006-646

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING KLONDIKE FARMS 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 Klondike Farms Ltd. of Wilmot Valley, Prince Edward Island to acquire a land holding of approximately one hundred and eighteen decimal eight seven (118.87) acres of land in Lot 19, Prince County, Province of Prince Edward Island, being acquired from Wilmot Valley Farms Ltd. of Wilmot Valley, Prince Edward Island.

Further, Council noted that the said land holding, being Provincial Property Nos. 725259 and 798025, was previously identified for non-development use in accordance with section 2 of the Land Identification Regulations (EC606/95) made under the said Act. Identification continues to apply.

EC2006-647

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING O'LEARY PRODUCE CO. 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 O'Leary Produce Co. Ltd. of O'Leary, Prince Edward Island to acquire a land holding of approximately two decimal one (2.1) acres of land in Lot 6, Prince County, Province of Prince Edward Island, being acquired from the Government of Prince Edward Island as represented by the Minister of Transportation and Public Works of Charlottetown, Prince Edward Island.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING WEBSTER FARMS 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 Webster Farms Inc. of Kinkora, Prince Edward Island to acquire a land holding of approximately three hundred and ninety-three decimal seven seven (393.77) acres of land in Lot 27, Prince County and Lot 67, Queens, Province of Prince Edward Island, being acquired from George T. Webster of Kinkora, 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.

EC2006-649

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING WEST CAPE WIND ENERGY 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 West Cape Wind Energy Inc. of Toronto, Ontario to acquire a land holding of approximately three decimal eight (3.8) acres of land in Lot 7, Prince County, Province of Prince Edward Island, being acquired from Harris Bros. Inc. of O'Leary, Prince Edward Island.

EC2006-650

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PETITION TO ACQUIRE A LAND HOLDING WESTCOUNTRY FARMS 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 Westcountry Farms Inc. of Tyne Valley, Prince Edward Island to acquire a land holding of approximately forty-eight (48) acres of land in Lot 13, Prince County, Province of Prince Edward Island, being acquired from the Estate of Lloyd George Frost, late of Summerside, 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.

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PROPERTY NO. 044800, LOT 7, PRINCE COUNTY IDENTIFICATION FOR NON-DEVELOPMENT USE **AMENDMENT**

Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately ninety-four decimal seven three (94.73) acres of land, being Provincial Property No. 044800 located in Lot 7, Prince County, Prince Edward Island and currently owned by Harris Bros. Inc. of O'Leary, Prince Edward Island.

Council noted that this amendment will enable subdivision of a parcel of land of approximately three decimal eight (3.8) acres, and is SUBJECT TO the subdivided parcel being consolidated with the adjacent Provincial Property No. 911990. Further, Council determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 7 November 2006.

EC2006-652

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PROPERTY NO. 239236, LOT 24, QUEENS COUNTY IDENTIFICATION FOR NON-DEVELOPMENT USE **CANCELLATION**

Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council cancelled the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately five decimal one four (5.14) acres of land, being Provincial Property No. 239236 located in Lot 24, Queens County, Prince Edward Island and currently owned by Laureen Lunt-Collard of Freeport, Maine.

This Order-in-Council comes into force on 24 October 2006.

EC2006-653

PRINCE EDWARD ISLAND LANDS PROTECTION ACT PROPERTY NO. 427914, LOT 44, KINGS COUNTY IDENTIFICATION FOR NON-DEVELOPMENT USE **AMENDMENT**

Pursuant to subsection 9(2) of the Prince Edward Island Lands Protection Act R.S.P.E.I. 1988, Cap. L-5, Council amended the condition of non-development use made pursuant to section 2 of the Land Identification Regulations (EC606/95) in respect of approximately sixteen (16) acres of land, being Provincial Property No. 427914 located in Lot 44, Kings County, Prince Edward Island and currently owned by Thomas Todd and Ilene Todd, both of Brattleboro, Vermont.

Council noted that this amendment will enable

- (a) subdivision of a parcel of approximately zero decimal zero six (0.06) acres, provided that it is consolidated with the adjacent Provincial Property No. 789214; and
- (b) subdivision of a parcel of approximately zero decimal nine four (0.94) acres.

Further, Council determined that following subdivision, identification for non-development use shall continue to apply to the remaining land.

This Order-in-Council comes into force on 24 October 2006.

EC2006-654

PROVINCIAL COURT ACT JUDICIAL REMUNERATION REVIEW COMMISSION APPOINTMENTS

Pursuant to subsection 4.2(1) of the *Provincial Court Act* R.S.P.E.I. 1988, Cap. P-25 Council made the following appointments:

NAME	TERM OF APPOINTMENT

via clause (a)

Wayne L. McMillan 30 June 2006

Charlottetown to

(reappointed) 30 June 2009

via clause (b)

Hon. Norman Carruthers 7 November 2006

Charlottetown to

(vice Keith M. Boswell, term expired) 30 June 2009