

EC2011-117

EXECUTIVE COUNCIL ACT
 PREMIER
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (PRINCE EDWARD ISLAND – NUNAVUT
 MEMORANDUM OF UNDERSTANDING
 FOR COOPERATION AND DEVELOPMENT)
 WITH THE
 GOVERNMENT OF NUNAVUT

Pursuant to clause 10(b) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Premier, as Minister Responsible for Intergovernmental Affairs, to enter into an agreement with the Government of Nunavut, as represented by its Premier, to encourage the development of close and strong relationships founded on cooperation, consultation and joint planning in areas of mutual concern and priority; to investigate the potential for joint initiatives in areas of mutual interest; to explore opportunities to strengthen intergovernmental and trade partnerships; and to facilitate improved relations and economic partnerships where possible, such as more particularly described in the draft agreement.

EC2011-118

EXECUTIVE COUNCIL ACT
 MINISTER OF ENVIRONMENT, ENERGY AND FORESTRY
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (NUNAVUT-PRINCE EDWARD ISLAND
 LETTER OF INTENT
 FOR COOPERATION AND DEVELOPMENT
 OF A SUSTAINABLE ENERGY PROJECT)
 WITH THE
 GOVERNMENT OF NUNAVUT

Pursuant to clause 10(b) 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 Prince Edward Island Energy Corporation, to sign a letter of intent with the Government of Nunavut, as represented by the Minister Responsible for the Qulliq Energy Corporation, to provide for cooperation related to development of a proposed sustainable energy project in Nunavut, such as more particularly described in the draft agreement.

EC2011-119

EXECUTIVE COUNCIL ACT
 MINISTER OF HEALTH AND WELLNESS
 AUTHORITY TO ENTER INTO AN AGREEMENT
 (PROJECT AGREEMENT
 ELECTRONIC MEDICAL RECORDS PROGRAM)
 WITH
 CANADA HEALTH INFOWAY INC.

Pursuant to clause 10(c) of the *Executive Council Act* R.S.P.E.I. 1988, Cap. E-12 Council authorized the Minister of Health and Wellness, as Minister Responsible for Health PEI, to enter into an agreement with Canada Health Infoway Inc. to set out terms and conditions for developing and implementing an Electronic Medical Records Program in Prince Edward Island, such as more particularly described in the draft agreement.

EC2011-120

FINANCIAL ADMINISTRATION ACT
 SPECIAL WARRANT
 (SUPPLEMENTARY CAPITAL EXPENDITURE
 FOR FISCAL YEAR 2009/10)
 DEPARTMENT OF ENVIRONMENT, ENERGY AND FORESTRY

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, Energy and Forestry as follows:

Account Class	Account Name	Amount
	Capital Equipment	
1106-05021	Vehicles	<u>\$175,000.00</u>

Further, Council noted that this amount will be fully offset by sequestration of funds from the Department of Environment, Energy and Forestry's operating budget.

EC2011-121

FINANCIAL ADMINISTRATION ACT
 SPECIAL WARRANT
 (SUPPLEMENTARY CAPITAL EXPENDITURE
 FOR FISCAL YEAR 2009/10)
 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 (Capital) out of the Operating Fund for Tourism PEI as follows:

Account Class	Account Name	Amount
	Capital Equipment	
1131-05032	Vehicle Purchases – Light	<u>\$120,000.00</u>

Further, Council noted that this amount will be fully offset by sequestration of funds from Tourism PEI's operating budget.

EC2011-122

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2009/10)
DEPARTMENT OF TRANSPORTATION AND
INFRASTRUCTURE RENEWAL

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 Transportation and Infrastructure Renewal as follows:

Account Class	Account Name	Amount
	Capital Equipment	
0370-05032	Vehicle Purchases – Light	<u>\$240,000.00</u>

Further, Council noted that this amount will be fully offset by sequestration of funds from the Department of Transportation and Infrastructure Renewal's operating budget.

EC2011-123

FINANCIAL ADMINISTRATION ACT
SPECIAL WARRANT
(SUPPLEMENTARY CAPITAL EXPENDITURE
FOR FISCAL YEAR 2010/11)
DEPARTMENT OF ENVIRONMENT, ENERGY AND FORESTRY

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, Energy and Forestry as follows:

Account Class	Account Name	Amount
	Capital Improvements	
1105-05026	Property Improvements	<u>\$44,300.00</u>

Further, Council noted that this amount will be fully offset by revenue pursuant to an agreement with Ducks Unlimited Canada.

EC2011-124

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
100447 P.E.I. INC.
AUTHORIZATION

Pursuant to subsection 2(3) of the *Island Investment Development Act* Financial Assistance Regulations (EC2005-686), Council authorized Island Investment Development Inc. to extend for a further five-year term, a loan in the amount of two million eight hundred and sixty-five thousand dollars (\$2,865,000.00) to 100447 P.E.I. Inc., on terms and conditions acceptable to the Board of Directors of Island Investment Development Inc.

EC2011-125

ISLAND INVESTMENT DEVELOPMENT ACT
FINANCIAL ASSISTANCE REGULATIONS
PADINOX INC.
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 three million two hundred and twenty-five thousand dollars (\$3,225,000.00) to Padinox Inc. on terms and conditions acceptable to the Board of Directors of Island Investment Development Inc..

EC2011-126

PRINCE EDWARD ISLAND
LANDS PROTECTION ACT
PROPERTY NO. 545947, LOT 31, QUEENS 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 decimal four seven (16.47) acres of land, being Provincial Property No. 545947 located in Lot 31, Queens County, Prince Edward Island and currently owned by J.S.R. MacLean Ltd. of North Wiltshire, Prince Edward Island.

Council noted that this amendment will enable subdivision of two lots of approximately one (1) acre each and one lot of approximately one decimal three (1.3) acres, and 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 15 March 2011.

EC2011-127

PROVINCIAL DEBENTURE ISSUE
MAXIMUM AGGREGATE PRINCIPAL AMOUNT \$100,000,000.00

The Executive Council having under consideration the matter of Provincial Debentures

WHEREAS by virtue of the *Loan Act 2010*, Stats. P.E.I. 2010, c. 22, and the *Loan Act 2009 (No. 2)*, Stats. P.E.I. 2009, c.12, (the "*Loan Acts*") and the *Financial Administration Act* R.S.P.E.I. 1988, Cap. F-9, the Lieutenant Governor in Council is authorized to raise from time to time by way of loan such sums of money as may be deemed expedient for any or all of the purposes mentioned in the said Acts, *inter alia*, for discharging the cost of carrying on public works authorized by the Legislature, for making advances to crown corporations or reporting entities and the payment of any indebtedness of the Province, provided that the principal amount of any securities issued and the amount of temporary loans raised under the authority of these Acts, including any securities issued for the retirement of the said securities or temporary loans, at any time outstanding, shall not exceed in the whole the sum of Two Hundred Million Dollars (\$200,000,000.00); and

WHEREAS the amount aggregating \$76,768,500.00 authorized by Order-in-Council Number EC2010-400 has been borrowed under the authority of the *Loan Act 2009 (No. 2)*, Stats. P.E.I. 2009, c. 12, and it is now deemed expedient to borrow under the authority of the *Loan Acts*, by the issue and sale of Debentures of the Province in the maximum aggregate principal amount of One Hundred Million Dollars (\$100,000,000.00) when the Minister of Finance and Municipal Affairs considers market conditions favourable; and

WHEREAS by virtue of subsection 49(3) of the *Financial Administration Act*, the Minister of Finance and Municipal Affairs has the same powers, rights and authority as the Lieutenant Governor in Council has under the authority given to the Lieutenant Governor in Council to raise sums of money; and

WHEREAS by virtue of subsection 49(4) of the *Financial Administration Act*, the Minister of Finance and Municipal Affairs, on such terms and conditions as the Minister of Finance and Municipal Affairs considers advisable, may raise sums of money by way of loan, in whole or in part, or through the issue and sale of securities, in whole or in part, that have a term to maturity of more than one year;

THE EXECUTIVE COUNCIL THEREFORE ADVISES THAT under the authority of and pursuant to the provisions of the said *Loan Acts* and the *Financial Administration Act*, the Province may borrow by issue and sale of Debentures of the Province in the maximum aggregate principal amount of One Hundred Million Dollars (\$100,000,000.00) when the Minister of Finance and Municipal Affairs considers market conditions are favourable.

THE EXECUTIVE COUNCIL FURTHER ADVISES THAT the Minister of Finance and Municipal Affairs shall as soon as practicable, but in no case later than thirty days after the money is received, provide the Lieutenant Governor in Council with a statement of the sums of money raised, the rate of interest or the yield to the investor and such other terms and conditions as the Minister of Finance and Municipal Affairs considers advisable, including any sinking fund.

THE EXECUTIVE COUNCIL FURTHER ADVISES THAT the maximum aggregate principal amount of One Hundred Million Dollars (\$100,000,000.00) of the Debentures, the issue and sale whereof is hereby provided for, is and is declared to be necessary to realize the sum required to be raised by way of loan pursuant to the *Loan Acts* and the *Financial Administration Act*.

EC2011-128

PUBLIC DEPARTMENTS ACT ACTING MINISTERS APPOINTMENTS

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

1. Honourable Neil LeClair to be Acting Minister of Agriculture commencing on March 21st, 2011 and continuing for the duration of the absence from the Province of Honourable George Webster.
2. Honourable Neil LeClair to be Acting Minister of Transportation and Infrastructure Renewal from March 15th through 20th, 2011; and Honourable Richard Brown to be Acting Minister of Transportation and Infrastructure Renewal commencing on March 21st, 2011 and continuing for the duration of the absence from the Province of Honourable Ron MacKinley.

3. Honourable Doug Currie to be Acting Minister of Health and Wellness commencing on March 18th, 2011 and continuing for the duration of the absence from the Province of Honourable Carolyn Bertram.

4. Honourable Carolyn Bertram to be Acting Minister of Community Services, Seniors and Labour from March 14th through 17th, 2011; and Honourable George Webster to be Acting Minister of Community Services, Seniors and Labour commencing on March 18th, 2011 and continuing for the duration of the absence from the Province of Honourable Janice Sherry.

5. Honourable Robert Ghiz to be Acting Minister of Tourism and Culture commencing on March 19th, 2011 and continuing for the duration of the absence from the Province of Honourable Robert Vessey.