Signed by the Minister of Finance and President of Treasury Board
K Hawkins
Jun 4/24

Executive Council

Newfoundland and Labrador

Certified to be a true copy of a Minute of a Meeting of the Committee of the Executive Council of Newfoundland and Labrador approved by Her Honour the Lieutenant-Governor on

2024/05/31

OC2024-077

TI/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2024-0176. TI2024-008. TBM2024-078.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Minister of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: $563,843 for fiscal years 2025-26 to 2033-34 and $93,974 for 2034-35, excluding HST, to facilitate a lease agreement with The Morgan Group of Companies Inc. for 15,671 square feet of space at 41 Major's Path, St. John's.

Krista Quinlan
Clerk of the Executive Council

Executive Council

Newfoundland and Labrador

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2024/07/02

OC2024-087

EDU/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2024-0160. EDU2024-006. TBM2024-065.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Education to pre-commit funds of up to $120,000 per year, excluding HST, against its budget appropriations for fiscal years 2025-26, 2026-27, 2027-28, and 2028-29, to facilitate the award of a contract to Vretta Inc. for the provision, administration, and support of a computer-based testing platform for high school assessments and evaluations.

Krista Quinlan

Clerk of the Executive Council

Tabled by the Minister of Finance and President of Treasury Board
K. Hawley Sept 4/24

Executive Council

Newfoundland and Labrador

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2024/09/06

OC2024-141

TI/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2024-0277. TI2024-010. TBM2024-110.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the amount of $17,702,259, excluding HST, against its budgetary appropriations in fiscal year 2025-26 to facilitate a contract with Harvey & Company Limited for the purchase of plow trucks and associated attachments

Krista Quinlan

Clerk of the Executive Council

Tabled by the Minister of Finance and President of Treasury Board
K. Hawkins
Nov 4/24

Executive Council

Newfoundland and Labrador

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2024/09/06

OC2024-142

TI/DM
TB/Secretary
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AG
Deputy Clerk
File

MC2024-0278. TI2024-012. TBM2024-125.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: $15,000,000 in fiscal year 2025-26 and $9,996,300.00 in fiscal year 2026-27, excluding HST, to facilitate the award of a contract to Bursey Excavating & Development Inc. for the completion of the Team Gushue Highway.

Krista Quinlan

Clerk of the Executive Council

Signed by the Minister of Finance and President of Treasury Board
K Hawley Gerge
Nr. 4/24

Executive Council

Newfoundland and Labrador

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2023/07/31

OC2023-181

TI/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2023-0256. TI2023-022. TBM2023-125.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit funds, excluding HST and incorporating annual increases of three per cent, against its budgetary appropriations for fiscal years 2024-25 and 2025-26, respectively, as follows:

a) $1,992,535.00 and $2,052,311.05 to award a contract for provision of the Francois - Grey River - Burgeo Ferry Service by Puddister Trading Company Limited, including an option to renew for up to two additional, one-year periods under the same terms and conditions;

b) $1,992,535.00 and $2,052,311.05 to award a contract for provision of the South East Bight - Petite Forte Ferry Service by Puddister Shipping Limited, including an option to renew for up to two additional, one-year periods under the same terms and conditions;

c) $1,992,535.00 and $2,052,311.05 to award a contract for provision of the La Poile - Rose Blanche Ferry Service by Puddister Shipping Limited, including an option to renew for up to two additional, one-year periods under the same terms and conditions;

d) $1,992,535.00 and $2,052,311.05 to award a contract for provision of the Rencontre East - Bay L'Argent - Pool's Cove Ferry Service by Puddister Shipping Limited, including an option to renew for up to two additional, one-year periods under the same terms and conditions; and

e) $1,992,535.00 and $2,052,311.05 to award a contract for provision of the

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Gaultois – McCallum - Hermitage Ferry Service by Puddister Trading Company Limited, including an option to renew for up to two additional, one-year periods under the same terms and conditions.

Krista Quinlan

Clerk of the Executive Council