Tabled by the Minister of Finance and the President of Treasury Board
K Hawley George May 27, 2024

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 Administrator on

2024/02/22

OC2024-019

OCIO/DM
Hon. S. Stoodley
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2024-0051. OCIO2024-002. TBM2024-022.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Office of the Chief Information Officer to pre-commit up to $40,702 plus HST, against its budgetary appropriations for fiscal year 2024-25, to facilitate an agreement with the New Gower Hotel GP Ltd. operating as the Delta Hotels – St. John's Conference Centre, to host delegates to the Federal, Provincial, and Territorial Ministers Symposium on Digital Trust and Cybersecurity.

Krista Quinlan

Clerk of the Executive Council

Tabled by the Minister of Finance and President of Treasury Board
K. Hawkins-Lange May 29, 2024

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 Administrator on

2024/02/22

OC2024-020

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

MC2024-0052. TI2024-001. TBM2024-023.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor is pleased to authorize the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: $175,448 in fiscal years 2024-25 to 2032-33, and $160,828 in 2033-34, excluding HST, to facilitate a lease agreement for 6,748 square feet of space at 59 Clyde Avenue, Mount Pearl, with the City of Mount Pearl.

Krista Quinlan

Clerk of the Executive Council

Tabled by the Minister of Finance and President of Treasury Board K. Hawley George May 28, 2024

Executive Council

Newfoundland and Labrador

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2024/02/22

OC2024-021

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

MC2024-0053. TI2024-003. TBM2024-024.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Transportation and Infrastructure to pre-commit the amount of $3,560,520, excluding HST, against its budgetary appropriations for fiscal year 2024-25, to facilitate the award of a contract to Wajax Limited for the supply and commissioning of six ferry engines for the M.V. Veteran and M.V. Legionnaire.

Krista Quinlan

Clerk of the Executive Council

Signed by the Minister of Finance and President of Treasury Board
K Hawley Seaman
May 28, 2024

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 Administrator on

2024/04/19

OC2024-047

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

MC2024-0119. TI2024-004. TBM2024-050.

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: $27,784.00 per year for fiscal years 2025-26 to 2028-29 and $2,315.33 for 2029-30, excluding HST, to facilitate a lease agreement for 1,342 square feet of space in the Town of Heart's Desire Municipal Building.

Krista Quinlan

Clerk of the Executive Council