Talded by the Minist of Finance 2020-03-04

Executive Council



Newfoundland and Labrador

OC2019-286

TW/DM
TB/Secretary
FIN/DM
CSSD/DM
AG
Deputy Clerk
File

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

2019/12/05

MC2019-0389. TW2019-032. TBM2019-212.

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 Works to pre-commit \$77,598.13 in fiscal year 2020-21; \$84,652.50 per annum in fiscal years 2021-22 through 2024-25 and \$7,054.38 in fiscal year 2025-26, excluding HST, against its budgetary appropriations for the purpose of awarding a contract for leased office space in St. John's to FDJM Holdings for a term of 60 months.

Clerk of the Executive Council

Jabed by the Minus

Executive Council



Newfoundland and Labrador

OC2019-287

TW/DM TB/Secretary FIN/DM JPS/DM AG Deputy Clerk File 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

2019/12/05

MC2019-0390. TW2019-033. TBM2019-213.

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 Works to pre-commit \$34,077 in 2020-21, \$204,463 per annum in fiscal years 2021-22 through 2029-30, and \$170,386 in fiscal year 2030-31, excluding HST, against its budgetary appropriations for the purpose of awarding a contract for leased office space in Happy Valley-Goose Bay to Goose Real Estate Limited for a term of 120 months.

Clipboth Day
Clerk of the Executive Council

Executive Council



Newfoundland and Labrador

OC2019-291

AESL/DM Asst Sec/SPC FIN/DM TB/Secretary AG Deputy Clerk File Judus by the Minch Je Dinarce 2020-03-04

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

2019/12/19

MC2019-0397. AESL2019-043. SPC2019-058.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Advanced Education, Skills and Labour to pre-commit up to \$2,100,000 in fiscal year 2020-21 and up to \$1,575,000 in fiscal year 2021-22, excluding HST, against its budgetary appropriations to facilitate an agreement to provide free Metrobus passes to Income Support recipients living in the St. John's Metro area, including St. John's, Mount Pearl, and Paradise, on a pilot basis, commencing April 1, 2020 until December 31, 2021.

Clerk of the Executive Council

Tabled by the Minester of Finance 2020-03-0

Executive Council



Newfoundland and Labrador

OC2019-294

TW/DM TB/Secretatry FIN/DM AG Deputy Clerk File 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

2019/12/19

MC2019-0402. TW2019-035. TBM2019-219.

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 Works to pre-commit \$1,353,737.40 per annum in fiscal years 2020-21, 2021-22, 2022-23 and 2023-24 and \$1,015,303.05 in fiscal year 2024-25, excluding HST, against its budgetary appropriations for the purpose of awarding a 60-month contract to Wajax Equipment for the acquisition of lease-to-own vehicles and associated equipment.

Clerk of the Executive Council

Chipberth Day

Jubbed by the Minist y Linewick m. , o M ... France

Executive Council



Newfoundland and Labrador

OC2020-012

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

2020/01/30

MC2020-0028. TCII2020-002. TBM2020-001.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Tourism, Culture, Industry and Innovation to pre-commit up to \$1,200,000 against its 2020-2021 budgetary appropriations in order to commit and book advertising media space for April 2020 to October 2020.

Clerk of the Executive Council

Chipbeth Day