

Executive
Council



Newfoundland
and Labrador

*Labelled by the
Minister of Services
2017-02-28*

*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 His Honour the Lieutenant-Governor on*

2017/02/22

OC2017-021
BTCRD/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2017-0042. BTCRD2017-001. TBM2017-044.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Business, Tourism, Culture and Rural Development to pre-commit funding up to \$180,000 in each of fiscal years 2017-18, 2018-19 and 2019-20, to facilitate the award of a contract to Telelink Call Centre Inc. for contact management services for Newfoundland and Labrador Tourism.

A handwritten signature in black ink, appearing to read "Bernard M. Coffey".

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Submitted by the
Minister of Finance
2017-02-28
Barron*

*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 His Honour the Lieutenant-Governor on*

2017/02/22

OC2017-023

TW/DM
TB/ Secretary
FIN/DM
GPA/COO
LAAO/DM
AG
Deputy Clerk
File

MC2017-0051. TW2016-014. TBM2017-047.

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 funding against its budgetary appropriations in the amount of \$11,081,700 in 2017-18, and \$2,985,800 in 2018-19, to facilitate the extension of ferry contracts within the province.

Clerk of the Executive Council

*Tabled by the
Minister of Finance
2017-02-28*

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*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
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2016/12/16

OC2016-281

Hon. C. Bennett
OCIO/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2016-0384. OCIO2016-002. TBM2016-321.

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 funds of up to \$500,000 against its budgetary appropriations in each of fiscal years 2017-18 and 2018-19, to facilitate the award of a two-year contract with Electronic Warfare Associates – Canada Limited for the provisioning of information protection and security services for Government's electronic information assets and information technology infrastructure.

Bened M. Coffey
Clerk of the ~~Executive~~ Council

Executive
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Newfoundland
and Labrador

*Added by the
Minister of Finance
2017-02-28*

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Labrador approved by His Honour the Lieutenant-Governor on*

2016/12/16

OC2016-282

MC2016-0386. TW2016-011. TBM2016-346.

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

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 funding, in the amount of \$950,000 against its budgetary appropriations in fiscal 2017-18, to facilitate the award of a contract to DMG Consulting Limited, to perform project management and materials testing for two provincial roads projects on the Trans Labrador Highway.

Bernard M. Coffey
Clerk of the Executive Council

*Added by the
Minister of Finance
2017-02-28*

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2016/12/16

OC2016-283

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

MC2016-0387. TW2016-012. TBM2016-347.

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 funding in the amount of \$2,435,700 against its budgetary appropriations in fiscal 2017-18, to facilitate the award of a contract to Newdock St. John's Dockyard Limited, for the rehabilitation of the MV Sound of Islay.

Bernard M. Coffey
Clerk of the Executive Council

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Newfoundland
and Labrador

*Submitted by the
Minister of Finance
2017-02-28*

*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 His Honour the Administrator on*

2017/01/20

OC2017-008

HCS/DM
TB/Secretary
FIN/DM
CPEB/Comm
AG
Deputy Clerk
File

MC2017-0025. HCS2016-017. TBM2017-002.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Health and Community Services to pre-commit funds against its budgetary appropriations as follows: \$300,000 in 2017-18; \$300,000 in 2018-19; and \$150,000 in 2019-20, to facilitate the award of a contract with the Institute for Quality Management in Healthcare to continue to provide laboratory accreditation.

Bernad M. Coffey
Clerk of the ~~Executive~~ Council

MR. SPEAKER,

**PURSUANT TO SECTION 26 (5) (a) OF THE FINANCIAL ADMINISTRATION
ACT, I AM TABLING SIX (6) ORDERS IN COUNCIL RELATING
TO FUNDING PRE-COMMITMENTS FOR THE 2017-18 TO 2022-23 FISCAL
YEARS.**

**Summary of Pre-Commitments to be tabled in the House of Assembly
(February 28, 2017)**

M/IOC	Dept	Issue	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	Total
OC2016-281	OCIO	To facilitate the award of a two-year contract with Electronic Warfare Associates - Canada Limited for the provisioning of Information protection and security services for Government's electronic information assets and information technology infrastructure	500,000	500,000	-	-	-	-	1,000,000
OC2016-282	TW	To facilitate the award of a contract to DMG Consulting Limited to perform project management and materials testing for two provincial roads projects on the Trans Labrador Highway	950,000	-	-	-	-	-	950,000
OC2016-283	TW	To facilitate the award of a contract to Newdock St. John's Dockyard Limited for the rehabilitation of the MV Sound of Islay	2,435,700	-	-	-	-	-	2,435,700
OC2017-008	HCS	To facilitate the award of a contract with the Institute for Quality Management in Healthcare to continue to provide laboratory accreditation	300,000	300,000	150,000	-	-	-	750,000
OC2017-021	BTCRD	To facilitate the award of a contract to Telelink Call Centre Inc. for contract management services for Newfoundland and Labrador Tourism	180,000	180,000	180,000	-	-	-	540,000
OC2017-023	TW	To facilitate the extension of ferry contracts within the province for 2017-18 and 2018-19.	11,081,700	2,985,800	-	-	-	-	14,067,500
Total			15,447,400	3,965,800	330,000	-	-	-	19,743,200