

Executive  
Council



Newfoundland  
and Labrador

*Tabled by the Minister  
of Finance  
K Hawley George  
March 3,  
2028*

*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*

2025/01/23

OC2025-007

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

MC2025-0022. OCIO2024-006. TBM2024-193.

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 up to \$241,000, excluding HST, against its budgetary appropriations for each of the fiscal years 2025-26 and 2026-27, to facilitate the extension of an agreement with Microsoft Canada Inc. for the provisioning of server and cloud software products.

*Krista Guinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Issued by the Minister  
of Finance  
Hawley George*

*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*

*March 3,  
2008*

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2025/01/23

OC2025-008

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

MC2025-0023. TI2024-016. TBM2025-002.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$18,791,500, excluding HST, in fiscal year 2025-26 and \$8,761,700, excluding HST, in fiscal year 2026-27, to facilitate the award of a contract to Lindsay Construction Limited for the design and construction of a new high school in Portugal Cove-St. Philips.

*Krista Quinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Sailed by the Minister  
of Finance  
K Hawley George*

*Certified to be a true copy of a Minute of a Meeting <sup>March 3,</sup>  
of the Committee of the Executive Council of Newfoundland and <sup>2005</sup>  
Labrador approved by Her Honour the Lieutenant-Governor on*

2025/01/23

OC2025-009

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

MC2025-0025. TI2025-002. TBM2025-006.

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 following amounts against its budgetary appropriations: \$10,000,000 in fiscal years 2025-26 and 2026-27, and \$5,519,600 in 2027-28, excluding HST, to facilitate the award of a contract to Brook Construction (2007) Inc. for the extension and redevelopment of Dorset Collegiate.

*Krista Guinlan*  
Clerk of the Executive Council

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Council



Newfoundland  
and Labrador

*Tabled by the  
Minister of Finance  
K. Hawley-George*

*Certified to be a true copy of a Minute of a Meeting <sup>March 3,</sup>  
of the Committee of the Executive Council of Newfoundland and  
Labrador approved by Her Honour the Administrator on*

2025/01/31

OC2025-032

JPS/DM  
Asst Sec/SPC  
TB/Secretary  
FIN/DM  
AG  
Deputy Clerk  
File

MC2024-0387. JPS2024-045. SPC2024-076. TBM2024-186.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Justice and Public Safety to pre-commit the following amounts against its budgetary appropriations: \$93,898 USD, excluding HST, in fiscal year 2025-26, and \$19,098 USD, excluding HST, in fiscal years 2026-27, 2027-28, 2028-29 and 2029-30 to facilitate a Software Subscription Agreement with VertiQ Software, LLC for the provision of case management software for the Office of the Chief Medical Examiner.

*Krista Quinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by the Minister  
of Finance  
K. Haulufsa*

*Certified to be a true copy of a Minute of a Meeting <sup>March 3, 2025</sup>  
of the Committee of the Executive Council of Newfoundland and  
Labrador approved by Her Honour the Lieutenant-Governor on*

2024/12/06

OC2024-204

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

MC2024-0384. DGSNL2024-036. TBM2024-178.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Digital Government and Service Newfoundland and Labrador to pre-commit the following amounts against its budgetary appropriations: \$60,900.36, excluding HST, in fiscal years 2025-26, 2026-27, 2027-28 and 2028-29, and \$45,675.27, excluding HST, in fiscal year 2029-30 to facilitate an agreement with Xerox Canada Ltd. to lease a digital colour press for the King's Printer.

*Krista Lunan*

Clerk of the Executive Council

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Newfoundland  
and Labrador

*Tabled by the exercise  
of Finance  
March 3, 2005  
K. Hawley*

*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*

2024/12/06

OC2024-205

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

MC2024-0384. DGSNL2024-036. TBM2024-178.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Digital Government and Service Newfoundland and Labrador to pre-commit the following amounts against its budgetary appropriations: \$35,443.56, excluding HST, in fiscal years 2025-26, 2026-27, 2027-28 and 2028-29, and \$26,582.67, excluding HST, in fiscal year 2029-30 to facilitate an agreement with Xerox Canada Ltd. to lease an automatic punch and wire coil bookbinding system for the King's Printer.

*Krista Guinlan*

Clerk of the Executive Council

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Newfoundland  
and Labrador

*Called by the Minister  
of Finance  
K. Hawley  
March 3, 2025*

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Labrador approved by Her Honour the Lieutenant-Governor on*

2024/12/06

OC2024-206

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

MC2024-0385. ECC2024-015. TBM2024-179.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Environment and Climate Change to pre-commit funds against its budgetary appropriations in the amount of \$183,430, excluding HST, in fiscal year 2025-26, to facilitate an agreement with Heron Hydrologic Ltd. to develop a cost-benefit tool for climate change adaptation.

*Krista Guinlan*

Clerk of the Executive Council