

Executive
Council



Newfoundland
and Labrador

*Added by the
minutes of June
2015-03-24
Dunn*

*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*

2015/03/20

OC2015-075

FIN/DM
E MacDonald/OCIO
EECD/DM
TB/Secretary
AG
Deputy Clerk
File

MC2015-0071. OCIO2014-005. TBM2015.007. TBM2015-025.

Under the authority of subsection 26(4) of the Financial Administration Act and upon written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize:

- a) the Office of the Chief Information Officer to pre-commit funding in the amount of \$2,472,300 against its budgetary appropriations as follows: \$576,500 in 2015-16; \$603,300 in 2016-17; \$631,500 in 2017-18; and \$661,000 in 2018-19; and
 - b) the Department of Education and Early Childhood Development to pre-commit funding in the amount of \$95,100 against its budgetary appropriations as follows: \$22,100 in 2015-16; \$23,200 in 2016-17; \$24,300 in 2017-18; and, \$25,500 in 2018-19,
- to facilitate a four-year agreement valued up to \$2,567,400 with Environmental Systems Research Institute Canada for Geographic Information System software.

Julia Mullahey

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2015-03-24
Bauer.*

*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*

2015/02/20

OC2015-035

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

MC2009-0248. XX2009-056. TBM2015-030.

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit funding up to the amount of \$97,800 against its 2015-2016 budgetary appropriations to facilitate the award of a contract to Gander Electrical & Mechanical Limited for an electrical upgrade at Fitzgerald Academy, in English Harbour West.

Julia Mellalieu
Clerk of the Executive Council

*Tabled by the
Minister of Finance
2015-03-24
Bauer*

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Newfoundland
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*Certified to be a true copy of a Minute of a Meeting
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2015/02/20

OC2015-034

MC2009-0248. XX2009-056. TBM2015-029.

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

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit funding up to the amount of \$432,900 against its 2015-2016 budgetary appropriations to facilitate the award of a contract to J & T Construction Limited for the replacement of windows at St. John Bosco School.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2015-03-24
Baines*

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Labrador approved by His Honour the Administrator on*

2015/02/20

OC2015-033

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

MC2009-0248. XX2009-056. TBM2015-028.

Under the authority of subsection 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit funding up to the amount of \$992,600 against its 2015-2016 budgetary appropriations as follows:

- a) \$453,600 to facilitate the award of a contract to LSG Construction Limited for a roofing replacement at Woodland Primary, in Grand Falls-Windsor; and
- b) \$539,000 to facilitate the award of a contract to Tech Construction (2012) Ltd. for a building envelope upgrade at LeGallais Memorial, in Isle aux Morts.

Julia Mullahey
Clerk of the Executive Council

*Labelled by the
Ministry of Finance
2015-03-24
Dams*

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2015/02/20

OC2015-031

Hon T Cornect
E MacDonald/OCIO
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2014-0362. OCIO2014-004. TBM2014-114.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to confirm the authority of the Office of the Chief Information Officer to pre-commit funds, up to \$500,000 annually, against its budgetary appropriations for the 2015-16 fiscal year and a portion of the 2016-17 fiscal year, up to August 31, 2016, respecting the Electronic Warfare Associates – Canada Limited Agreement.

Julia Mullahey
Clerk of the Executive Council

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Newfoundland
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*Labelled by the
Minister of Finance
2015-03-24
Burns*

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Labrador approved by His Honour the Administrator on*

2015/02/20

OC2015-030

JPS/DM
Asst Sec/SPC
MIGA/DM(IGA)
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

MC2014-0354. JUS2014-009. SPC2014-021. TBM2014-202.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to confirm the authority of the Department of Justice and Public Safety to pre-commit funds in the amount of \$325,000, against its budgetary appropriations for the 2015-16 fiscal year, respecting the Biology Casework Analysis Agreement.

Julia Mullaley
Clerk of the Executive Council

*Labelled by the
Minister J. Simons
2015-03-24
Bann*

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2015/02/20

OC2015-029

MC2014-0261. ENVC2014-006. TBM2014-074.

ENVC/DM
TB/Secretary
FIN/DM
AC
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to confirm the authority of the Department of Environment and Conservation to pre-commit funding of \$198,400 against its budgetary appropriation in each of fiscal years 2015-16 and 2016-17, respecting a contract with Aivek-Stantec Limited Partnership to provide environmental consulting services associated with site remediation at the former United States of America military facility at Hopedale, Labrador.

Julia Mullahey
Clerk of the Executive Council

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Newfoundland
and Labrador

*Added by the
Minister of Finance
2015-03-24
Bairns*

*Certified to be a true copy of a Minute of a Meeting
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Labrador approved by His Honour the Administrator on*

2015/02/20

OC2015-028

Hon T Cornect
E MacDonald/OCIO
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2014-0133. OCIO2014-003. CYFS2014-001. TBM2014-021.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to confirm the authority of the Office of the Chief Information Officer to pre-commit funds against its budgetary appropriations in the amount of \$3,986,000 in 2014/15, \$1,938,000 in 2015/16, \$546,000 in 2016/17, \$581,000 in 2017/18 and \$581,000 in 2018/19, respecting contracts with Bell Canada for the procurement and implementation of an Integrated Service Management System for the Department of Child, Youth and Family Services; and for support and maintenance over a three year period, for the Integrated Service Management System.

Julia Mellorey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Submitted by the
Minister of Finance
2015-05-24
Barnes*

*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*

2015/02/20

OC2015-027

Hon T Cornect
E MacDonald/OCIO
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2014-0131. OCIO2014-001. TBM2014-010.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to confirm the authority of the Office of the Chief Information Officer to pre-commit funds against its budgetary appropriations as follows: \$4,164,000 in 2015-2016, \$4,236,000 in 2016-2017; \$4,451,000 in 2017-2018; \$4,894,000 in 2018-2019; and \$5,000,000 in 2019-2020, respecting the contract to Bell Aliant for the provision of services required to manage and operate government's data centre and related Information Technology services.

Julia Millsley
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2015-021

Premier
BTCRD/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

*Tabled by the
Minister of Finance
2015-03-24
Barnes.*

*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*

2015/02/16

MC2015-0049. BTCRD2014-001., TBM2015-005.

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 the amount \$1,200,000 against its budgetary appropriations for 2015-2016 to commit and book advertising space from April 2015 to July 2015.

Julia Mullaney
Clerk of the Executive Council

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Council



Newfoundland
and Labrador

*Submitted by the
Minister of Finance
2015-03-24
Barnes*

*Certified to be a true copy of a Minute of a Meeting
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Labrador approved by His Honour the Lieutenant-Governor on*

2015/01/16

OC2015-003

JPS/DM
FIN/DM
TB/Secretary
COO/GPA
AG
Deputy Clerk
File

MC2015-0020. JPS2014-001. TBM2014-196.

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 funds against its budgetary appropriations, in the amount of \$55,000 in each of fiscal years 2015-16, 2016-17, 2017-18, and 2018-19, to facilitate the award of a contract with Bulletproof Solutions Inc. for the service and support of video surveillance services.

Julia Mullahey
Clerk of the Executive Council

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Newfoundland
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*Labelled by the
Ministry of Finance
2015-03-24
Baines*

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Labrador approved by His Honour the Lieutenant-Governor on*

2015/01/08

OC2014-355

TW/DM
HCS/DM
FIN/DM
TB/Secretary
CEO/GPA
AG
Deputy Clerk
File

MC2014-0550. XX2014-130. TBM2014-195.

Under the authority of section 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 additional funds against its budgetary appropriations in the amount of \$1,250,000 in 2015-16 to enable the Department of Transportation and Works to increase the award of a contract to Corner Brook Care Team.

Julia Mullahey
Clerk of the Executive Council

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Newfoundland
and Labrador

*Labelled by the
Minister J. Simons
2015-03-24
Barron*

*Certified to be a true copy of a Minute of a Meeting
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Labrador approved by His Honour the Administrator on*

2015/03/11

OC2015-047

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

MC2009-0248. XX2009-056. TBM2015-057.

Under the authority of subsection 26(4) of the Financial Administration Act and upon written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit up to \$141,400 against its 2015-16 budgetary appropriations to facilitate a contract award for electrical upgrades at Lumsden Academy, in Lumsden, to Industrial Commercial Maintenance Limited.

Julia Mullaley
Clerk of the Executive Council

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*Tabled by the
Minister of Finance
2015-03-24
Baines*

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2015/03/20

OC2015-076

MC2015-0086. XX2015-027. TBM2015-064.

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

Under the authority of subsection 26(4) of the Financial Administration Act and upon written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds against its budgetary appropriations in the amount of \$10,848,600 in 2015-16 and \$6,329,293 in 2016-17 to facilitate the award of a contract to Pomerleau Inc. to construct the new Paradise K-6 School.

Julia Mullaley
Clerk of the Executive Council