

Executive
Council



Newfoundland
and Labrador

*Added by the Minister
of Justice
2022-05-02
[Signature]*

*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*

2021/12/03

OC2021-300

IET/DM
TB/Secretary
Premier
IGAS/DM
FIN/DM
AG
Deputy Clerk
File

MC2021-0406R. IET2021-033. RC2021-032. TBM2021-098.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Industry, Energy and Technology to pre-commit funds up to \$90,000 against its 2022-23 budgetary appropriations for the purposes of entering into a contract with the Sheraton Hotel Newfoundland to host the 2022 Energy and Mines Ministers' Conference.

Don MacKenzie

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2022-05-03*

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

2021/12/03

OC2021-309

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

MC2021-0413. JPS2021-036. TI2021-017. TBM2021-099.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Minister of Justice and Public Safety to pre-commit \$13,980,400 for 2022-23, \$9,098,000 for 2023-24, \$13,647,100 for 2024-25 through 2032-33, and \$9,098,000 for 2033-34 against its budgetary appropriations, to facilitate the award of a contract to Bell Mobility for a new Province-Wide Public Safety Radio System.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Added by the Member
of Finance
2022-05-02*

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

Baines

2021/12/03

OC2021-310

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

MC2021-0413. JPS2021-036. TI2021-017. TBM2021-099.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Minister of Justice and Public Safety to pre-commit \$1,000,000 for 2022-23 and \$728,000 for 2023-24 against its budgetary appropriations, to facilitate the award of a contract to Musial's Computer Consulting Inc. for Province-Wide Radio System implementation advisory services.

Krista Guinlan

Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

*Added by the Minister
of Finance
2022-05-02*

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2021/12/03

OC2021-311

DGSNL/DM
Asst Sec/SPC
TB/Secretary
FIN/DM
Premier
IGAS/DM
AG
Deputy Clerk
File

MC2021-0414. DGSNL2021-032. SPC2021-061. TBM2021-102.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Minister of Digital Government and Service Newfoundland and Labrador to pre-commit the amount of \$4,200 against its budgetary appropriations in each of fiscal years 2022-23 and 2023-24 for annual funding contributions related to an agreement with the Financial Services Regulatory Authority of Ontario for Administrative and Operational Support Services for Inter-Jurisdictional Initiatives.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Added by the Minute
of Council*

2022-05-0

James

*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*

2022/02/15

OC2022-030

TCAR/DM
Asst.Sec/EPC
TB/Secretary
IGAS/DM
Premier
FIN/DM
AG
Deputy Clerk
File

MC2021-0061. TCAR2021-003. EPC2021-005. TBM2021-009.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Tourism, Culture, Arts and Recreation to pre-commit funding of \$810,000 in 2022-23 and \$90,000 in 2023-24, against its budgetary appropriations, to facilitate the Atlantic Canada Agreement on Tourism with the governments of Canada, New Brunswick, Nova Scotia and Prince Edward Island, and the tourism associations of New Brunswick, Newfoundland and Labrador, Nova Scotia and Prince Edward Island.

Krista Quinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Issued by the Minister
of Finance
2022-05-02*

*Certified to be a true copy of a Minute of a Meeting ^{James}
of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Administrator on*

2022/01/28

OC2022-020

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

MC2022-0036. TCAR2022-001. TBM2022-004.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Tourism, Culture, Arts and Recreation to pre-commit funding of up to \$8,320, against its budgetary appropriations in each of the following fiscal years: 2022-23, 2023-24, 2024-25, and 2025-26, to facilitate the Memorandum of Understanding concerning Cooperation for Culture and Heritage with Canadian Heritage.

Krista Guinlan
Clerk of the Executive Council

*Tabled by the Minister
of Finance
2022-05-02*

Executive
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Newfoundland
and Labrador

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

2022/02/22

OC2022-033

FIN/DM
Asst Sec/EPC
TB/Secretary
AG
Deputy Clerk
File

MC2021-0383. FIN2021-021. EPC2021-058. TBM2021-093.

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 Executive Council to pre-commit funds up to \$8,750,000 USD in 2022-23, against its budgetary appropriations, to facilitate the award of a contract to Rothschild & Co US Inc.

Krista Guinlan

Clerk of the Executive Council

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2022-05-02*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Lieutenant-Governor on*

2022/03/07

OC2022-053

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

MC2022-0085. TCAR2022-006. TBM2022-040.

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, Arts and Recreation to pre-commit funds in the amount of \$180,000 in 2022-23, and \$180,000 in 2023-24, against its budgetary appropriations, to facilitate the signing of a Partnership Agreement with NASCAR.

Krista Quinlan

Clerk of the Executive Council

*Tabled by the Minister
of Finance*

2022-05-02

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2022/03/07

Executive
Council



Newfoundland
and Labrador

OC2022-054

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

MC2022-0089. HCS2022-003. TBM2022-037.

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 funding in the amount of \$5,922,043 in 2022-23; \$6,099,704 for 2023-24; \$6,282,696 for 2024-25; \$6,471,177 for 2025-26; and \$6,094,633 for 2026-27, against its budgetary appropriations, to facilitate the award of a contract to Fonemed North America Inc. for the continued delivery of HealthLine services.

Krista Quinlan

Clerk of the Executive Council

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2022-05-02*

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2022/03/07

OC2022-055

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

MC2022-0093. OCIO2022-001. TBM2022-030.

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 funding in the amount of \$633,800 against its budgetary appropriations, in each fiscal year of 2022-23, 2023-24, and 2024-25, to facilitate a contract with Esri Canada Limited for the continued licensing of Geographic Information System software.

Krista Guinlan

Clerk of the Executive Council

*Added by the Minister
of Finance
2022-15-02*

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Labrador approved by Her Honour the Lieutenant-Governor on*

2022/04/07

OC2022-092

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

MC2022-0135. TI2022-002. OCIO2022-002. TBM2022-046.

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 funding in the amount of \$1,400,000 against its budgetary appropriations, in each fiscal year of 2022-23, 2023-24, 2024-25 and 2025-26, to facilitate the award of a contract to Bell Canada for the provision of a Wide Area Data Network, with an option to renew for up to two subsequent periods of one year, with the same terms, conditions and pricing.

Krista Guinlan

Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

*Added by the Minutes
of Finance*

2022-05-12

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Labrador approved by Her Honour the Lieutenant-Governor on*

2022/04/07

OC2022-093

TI/DM

OCIO/DM

TB/Secretary

FIN/DM

AG

Deputy Clerk

File

MC2022-0133. T12022-002. OCIO2022-002. TBM2022-046.

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 funding in the amount of \$100,000 against its budgetary appropriations, in each fiscal year of 2022-23, 2023-24, 2024-25 and 2025-26, to facilitate the award of a contract to Bragg Communications (o/a Eastlink) for the provision of Internet services, with an option to renew for up to two subsequent periods of one year, with the same terms, condition and pricing.

Krista Quinlan

Clerk of the Executive Council