

Executive
Council



Newfoundland
and Labrador

*signed by my own impression of finance
and President of Treasury Board
K. Hawley George
October 19, 2023*

*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*

2023/10/03

OC2023-229

MC2023-0345. TI2023-030. TBM2023-147.

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

Under the authority of subsection 26(4) of the Financial Administration Act, to authorize the Department of Transportation and Infrastructure to pre-commit the amount of \$510,779 excluding HST, against its budgetary appropriations in fiscal year 2024-25, to facilitate the purchase of two tractor trucks from Hickman Motors Limited o/a Hickman Truck Centre.

Krista Quinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*approved by me, Chairman of the
and President of Treasury Board
H. Hawley George
October 19, 2023*

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

2023/10/03

OC2023-228

MC2023-0345, TI2023-030, TBM2023-147.

TI/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 Infrastructure to pre-commit the amount of \$16,567,651 excluding HST, against its budgetary appropriations in fiscal year 2024-25, to facilitate the purchase of plow trucks and associated attachments from Harvey & Company Limited.

Krista Guinlan

Clerk of the Executive Council

Executive Council



Newfoundland and Labrador

*Successor to the position of Treasurer and President of Treasury Board
K. Hawley-Gordon
October 19, 2023*

*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*

2023/09/19

OC2023-222

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

MC2023-0327. TI2023-026. TBM2023-142.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the amount of \$720,748 in 2024-25, excluding HST, against its budgetary appropriations, to facilitate the award of a contract to Eastern Contracting Limited for the replacement of windows and doors at MacDonald Drive Elementary School, St. John's.

Krista Guinlan

Clerk of the Executive Council

*Tabled by me / Liaison of Finance
and the President of Treasury Board
K. Hawley George*

October 19, 2023

Executive
Council



Newfoundland
and Labrador

*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*

2023/08/28

OC2023-204

MC2023-0300. TI2023-024. TBM2023-136.

TI/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 for the Department of Transportation and Infrastructure to pre-commit against its budgetary appropriations \$129,471.79 per year for fiscal years 2024-25 to 2033-34, inclusive, excluding HST, to facilitate a lease agreement for 3,437 square feet of office space in Springdale office space with Noble's Construction Limited.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*tabled by the Honorable Financial
and President of Treasury Board
K. Hawley-Boyer
October 19, 2023*

*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*

2023/09/19

OC2023-221

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

MC2023-0327. TI2023-026. TBM2023-142.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the amount of \$469,241 in 2024-25, excluding HST, against its budgetary appropriations, to facilitate the award of a contract to Pittman's Enterprises Limited for renovations at St. Mary's All Grade School, Mary's Harbour.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2023-203

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

*Checked by me in presence of
Finance and the President of
Treasury Board
H. Hawley George
October 19, 2023*

*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*

2023/08/28

MC2023-0299. TI2023-023. TBM2023-135.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$136,140 per year for fiscal years 2024-25 to 2027-28, inclusive, and \$45,380 for fiscal year 2028-29, excluding HST, to facilitate the renewal of a lease agreement for 13,091 square feet of space in Whitbourne with Morgan Enterprises Limited.

Krista Quinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Checked by the Treasurer of Finance
and President of Treasury Board
K. Hawley-George
October 19, 2023*

*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*

2023/07/31

OC2023-186

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

MC2023-0270. TI2023-020. TBM2023-108.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budget appropriations: \$126,531.65 in each of fiscal years 2024-25 through 2027-28 and \$21,088.60 in fiscal year 2028-29, excluding HST, to facilitate the renewal of a lease agreement for 3,727 square feet of space in St. John's with Fairview Investments Limited.

Krista Guinlan

Clerk of the Executive Council

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Council



Newfoundland
and Labrador

OC2023-185

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

*same as the previous
Finance and President of Treasury
Board
K. Hawley
October 19, 2023*

*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*

2023/07/31

MC2023-0269. TI2023-019. TBM2023-107.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budget appropriations: \$82,500 in each of fiscal years 2024-25 through 2027-28 and \$13,750 in fiscal year 2028-29, excluding HST, to facilitate the renewal of a lease agreement for 13,448 square feet of space in Grand Falls-Windsor with Newlab Holdings Limited.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*signed by me - 11/11/2023 - D. Curran
and President of Treasury Board
K. Hawley (George)
October 19, 2023*

*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*

2023/07/31

OC2023-184

TI/DM

TB/Secretary

FIN/DM

AG

Deputy Clerk

File

MC2023-0268. TI2023-018. TBM2023-106.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budget appropriations: \$694,422.00 in each of fiscal years 2024-25 through 2032-33 and \$671,591.69 in 2033-34, excluding HST, to facilitate a lease agreement for 20,760 square feet of space in St. John's with Morgan Enterprises Limited.

Krista Quinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Yielded my vote Honourable
Finance and President of
Treasury Board
H. Hawley
October 19, 2023*

*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*

2023/06/05

OC2023-134

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

MC2023-0216. TI2023-015. TBM2023-094.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budget appropriations: \$119,400 per year in fiscal years 2024-25 through 2027-28 and \$109,450 in 2028-29, excluding HST, to facilitate a lease agreement for 2,480 square feet of office space and 3,000 square feet garage space in Deer Lake with C-Mac Construction Limited.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*signed by me: Treasurer
Finance and President of
Treasury Board
K. Hawley (signed)
October 19, 2023*

*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*

2023/06/05

OC2023-135

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

MC2023-0217. TI2023-016. TBM2023-095.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budget appropriations: \$119,255.00 per year in fiscal years 2024-25 through 2027-28 and \$19,875.84 in 2028-29, excluding HST, to facilitate the renewal of a lease agreement for 14,769 square feet of space in Happy Valley-Goose Bay with Goose Real Estate Limited.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*checked by the Honourable
Finance and President of
Treasury Board
A. Lawrence George
October 19, 2023*

*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*

2023/07/31

OC2023-182

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

MC2023-0267. TI2023-017. TBM2023-105.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$133,440 in each of fiscal years 2024-25 through 2027-28 and \$22,240 in fiscal year 2028-29, excluding HST, to facilitate the renewal of a lease agreement for 13,380 square feet of space in Wabush with Construction & Expertise PG Inc.

Krista Guinlan

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Approved by the President of
Finance and Treasurer Board
D. Hawley-Scott
October 19, 2023*

*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*

2023/06/05

OC2023-133

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

MC2023-0215. TI2023-014. TBM2023-093.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$96,000.00 per year in fiscal years 2024-25 through 2027-28 and \$16,000.00 in 2028-29, excluding HST, to facilitate the renewal of a lease agreement for 13,378 square feet of office space in Stephenville with Hulan Holdings Ltd.

Krista Guinlan

Clerk of the Executive Council

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Newfoundland
and Labrador

*saved by the representation
of Finance and President of
Treasury Board
K Hawley George
October 19, 2023*

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Labrador approved by Her Honour the Lieutenant-Governor on*

2023/06/05

OC2023-132

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

MC2023-0214. TI2023-013. TBM2023-092.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$166,527.50 per year in fiscal years 2024-25 through 2027-28 and \$152,650.00 in 2028-29, excluding HST, to facilitate a lease agreement for 5,645 square feet of office space in Channel-Port aux Basques with RAS Holdings Limited.

Krista Guinlan

Clerk of the Executive Council