

Executive
Council



Newfoundland
and Labrador

*Submitted by the Lieutenant-Governor of
Newfoundland
K. Stoodley
April 17, 2024*

*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 Administrator on*

2024/02/22

OC2024-019

OCIO/DM
Hon. S. Stoodley
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2024-0051. OCIO2024-002. TBM2024-022.

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 up to \$40,702 plus HST, against its budgetary appropriations for fiscal year 2024-25, to facilitate an agreement with the New Gower Hotel GP Ltd. operating as the Delta Hotels – St. John's Conference Centre, to host delegates to the Federal, Provincial, and Territorial Ministers Symposium on Digital Trust and Cybersecurity.

Krista Guinlan

Clerk of the Executive Council

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Council



Newfoundland
and Labrador

*Called by the Honorable
of Finance
K. Hawley-George
April 17, 2024*

*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 Administrator on*

2024/02/22

OC2024-020

MC2024-0052. TI2024-001. TBM2024-023.

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 is pleased to authorize the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$175,448 in fiscal years 2024-25 to 2032-33, and \$160,828 in 2033-34, excluding HST, to facilitate a lease agreement for 6,748 square feet of space at 59 Clyde Avenue, Mount Pearl, with the City of Mount Pearl.

Krista Guinlan

Clerk of the Executive Council

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Newfoundland
and Labrador

OC2024-021

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

*Tabled by the Minister
of Finance
K Hawley-George
April 17, 2024*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Administrator on*

2024/02/22

MC2024-0053. TI2024-003. TBM2024-024.

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 \$3,560,520, excluding HST, against its budgetary appropriations for fiscal year 2024-25, to facilitate the award of a contract to Wajax Limited for the supply and commissioning of six ferry engines for the M.V. Veteran and M.V. Legionnaire.

Krista Guinlan

Clerk of the Executive Council