Newfoundland and Labrador

OC2017-374

Premier Hon A Parsons K. Wright/ADM FIN/DM TB/Secretary AG Deputy Clerk File Joldes by the Minide John Strand 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

2017/12/21

MC2017-0477. XX2017-069.

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 2018-19 and 2019-20 budgetary appropriations, in the amount of \$292,700 and \$219,500 respectively, to facilitate a two-year lease agreement with Beothuck Investments Inc.

of the Executive Council Deputy



Newfoundland and Labrador

## OC2017-381

TCII/DM **TB**/Secretary FIN/DM AG Deputy Clerk File

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

2017/12/21

# MC2017-0487. TCI12017-016. TBM2017-398.

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, Industry and Innovation, to pre-commit funds up to \$1,813,900 in 2018-19, \$875,000 in 2019-20, \$875,000 in 2020-21, and \$583,300 in 2021-22 to facilitate a contract with Bluedrop Performance Learning Inc. for the implementation of SkillsPass NL.

Ann Mana Hann

Clerk of the Executive Council



#### OC2018-016

TW/DM FIN/DM TB/Secretary AG Deputy Clerk File Fally in the Minde Junior 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

2018/02/01

### MC2018-0030. TW2017-024. TBM2018-003.

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 Works to pre-commit funds against its 2018-19 and 2019-20 budgetary appropriations, in amounts up to \$3,218,500 and \$100,000 respectively, to facilitate the award of a tender to Redwood Construction Ltd. for the Mobile Central High Extension Project.

Ann Mana Hann

Clerk of the Executive Council



#### OC2018-027

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

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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

2018/02/21

MC2018-0051. SNL2017-045. TBM2018-015R. TBM2018-030.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Service Newfoundland and Labrador to pre-commit \$52,200 annually against its budgetary appropriations in 2018-19 to 2022-23; and \$43,500 in 2023-24 for a lease-to-own Xerox saddle-stitch book binding and finishing system.

Ann Mana Hann

Clerk of the Executive Council



and Labrador

#### OC2018-028

SNL/DM TB/Secretary FIN/DM OCIO/DM IIAS/DM (IGA) AG Deputy Clerk File

2018-02-26 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

2018/02/21

### MC2018-0052. SNL2018-001. TBM2018-020.

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 \$25,541 annually against its budgetary appropriations in 2018-19 to 2022-23 to facilitate entering into an extension of an Intergovernmental Letter of Agreement for BizPaL service.

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Clerk of the Executive Council