Jobbel by the Minister of Fridance 2018-05-23

**Executive** Council



Newfoundland and Labrador

OC2018-095

TW/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

2018/05/17

MC2018-0182, TW2018-008, TBM2018-099.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Minister of Transportation and Works to pre-commit funds up to \$7,102,300 against 2019-20 budgetary appropriations, to facilitate the award of a contract to Johnson's Construction for the paving of approximately 83 kilometres of the Trans Labrador Highway between Charlottetown Junction and Cartwright Junction.

Ann Maus Hann

Clerk of the Executive Council

Jabled by She Minestin of I miner 20,8-05.25

Executive Council



Newfoundland and Labrador

OC2018-094

OCIO/DM FIN/DM TB/Secretary AG Deputy Clerk AG Certified to be a true copy of a Minute of a Meeting State of the Committee of the Executive Council of Newfoundland and Labrador approved by His Honour the Administrator on

2018/05/17

MC2018-0180. OCIO2018-005. TBM2018-098.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Minister Responsible for the Office of the Chief Information Officer to pre-commit funds up to \$81,000 in 2019-20 and 2020-21 to facilitate an agreement with Vertical Software International Inc. for licensing of their MATRIX product.

Clerk of the Executive Council

Ann Maus Hann