

Executive
Council



Newfoundland
and Labrador

*Added by the Minister
of Finance*

2018-10-30

Baines

*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*

2018/07/16

OC2018-132

TW/DM
FLR/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2018-0234. TW2018-011. TBM2018-123.

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 up to \$892,200 per annum, excluding HST, for a term up to and including April 28, 2029 and increasing by the provincial Consumer Price Index each year until March 31, 2039, against its budgetary appropriations, to lease office space in Corner Brook from Marine Contractors Inc..

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2018.10.30
Bunns*

*Certified to be a true copy of a Minute of a Meeting
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2018/07/18

OC2018-137

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

MC2018-0242. OCIO2018-006. TBM2018-122.

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 funds up to \$1,600,000 against budgetary appropriations in each of 2019-20 and 2020-21, for the provision of server and enterprise application software products.

A handwritten signature in cursive script that reads "Elizabeth Day".

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2018-152

SNL/DM
TB/Secretary
AG
Deputy Clerk
File

*Added by the Minister
of Finance
2018-1030
Buses.*

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

2018/08/03

MC2018-0258. SNL2018-013. TBM2018-132.

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 against its budgetary appropriations as follows: \$491,748 in 2019-20, \$491,748 in 2020-21, \$514,287 in 2021-22, \$516,336 in 2022-23, \$516,336 in 2023-24, \$540,008 in 2024-25, \$542,160 in 2025-26, \$542,160 in 2026-27 and \$45,180 in 2027-28, to facilitate the nine-year contract extension.

Ann Marie Hann

Clerk of the Executive Council

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2018-10-30*

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of the Committee of the Executive Council of Newfoundland and
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2018/08/31

OC2018-174

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

MC2018-0296. TW2018-013. TBM2018-146.

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 against its budgetary appropriations as follows: \$512,500 in 2019-20; \$612,500 annually in 2020-21 to 2023-24; and \$102,500 in 2024-25 (excluding HST), to enter into a lease agreement with G. M. Malls Ltd. Partnership for 29,785 square feet of office space in Gander for a five year term.

Ann Marie Hann

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2018-10-30
Bass*

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2018/08/31

OC2018-175

MC2018-0296. TW2018-013. TBM2018-146.

TW/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 Works to pre-commit against its budgetary appropriations as follows: \$113,000 in 2019-20; \$135,500 annually in 2020-21 to 2023-24; and \$22,600 in 2024-25 (excluding HST), to enter into a lease agreement with Colby 2000 Ltd. for 7,314 square feet of office space in Happy Valley-Goose Bay for a five year term.

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2018/08/31

OC2018-176

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

MC2018-0297. TW2018-018. TBM2018-171.

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 against its budgetary appropriations as follows: \$14,563,300 in 2019-20, \$15,000,200 in 2020-21, \$15,450,200 in 2021-22, \$15,913,700 in 2022-23, \$16,391,100 in 2023-24, \$16,882,800 in 2024-25, \$17,389,300 in 2025-26, \$17,911,000 in 2026-27, \$18,448,300 in 2027-28, \$19,001,700 in 2028-29, \$19,571,800 in 2029-30, \$20,159,000 in 2030-31, \$20,763,700 in 2031-32, \$21,386,600 in 2032-33 and \$22,028,200 in 2033-34, to facilitate a contract award for ferry/freight services to the North Coast of Labrador to Labrador Marine Incorporated.

Ann Marie Hann

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Newfoundland
and Labrador

OC2018-177

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

MC2018-0298. TW2018-019. TBM2018-172.

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 against its budgetary appropriations as follows: \$11,950,752 in 2019-20, \$12,275,643 in 2020-21, \$12,643,912 in 2021-22, \$13,023,230 in 2022-23, \$13,450,677 in 2023-24, \$13,816,344 in 2024-25, \$14,230,835 in 2025-26, \$14,657,760 in 2026-27, \$15,138,856 in 2027-28, \$15,550,417 in 2028-29, \$16,016,930 in 2029-30, and \$15,729,064 in 2030-31, to facilitate a contract award for the Strait of Belle Isle Ferry Service to Labrador Marine Incorporated.

Ann Marie Hann

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of Finance*

2018-10-30

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2018/08/31