

*Tabled by Minister  
of Justice  
2019-06-11*



*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*

2019/04/09

OC2019-093

MC2019-0145. OCIO2019-003. TBM2019-085.

OCIO/DM  
TB/Secretary  
Hon. T. Osborne  
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 Office of the Chief Information Officer to pre-commit up to \$40,000 against its budgetary appropriations in each of 2020-21 to 2023-24 to facilitate the award of a five-year contract to MERX Networks Inc. for the provision of an e-Procurement Solution.

*Elizabeth Day*  
Clerk of the Executive Council

*Added by the  
Minister of Finance  
2019-04-11  
Damer.*

Executive  
Council



Newfoundland  
and Labrador

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2019/04/09

OC2019-094

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

MC2019-0146. TW2019-005. HCS2019-009. TBM2019-086.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Minister of Health and Community Services to pre-commit the expenditure of funds against its budgetary appropriations for a 30-year period beginning in fiscal year 2021-22 in accordance with the contract payment schedule on file with the Clerk of the Executive Council, to facilitate a Design-Build-Finance-Maintain Project Agreement with NL Healthcare Partners for long term care facilities in Gander and Grand Falls-Windsor.

*Elizabeth Day*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

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Minister  
2019-06-11*

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2019/04/12

OC2019-111

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

MC2019-0170. TW2019-006. TBM2019-097.

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 \$11,299,880 in 2020-21, excluding HST, against its budgetary appropriations to facilitate the award of a contract to Johnson's Construction Ltd. for paving work on the Trans Labrador Highway.

*Krista Quinlan*

Deputy Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

OC2019-112

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

*Added by the  
Minister of Finance  
2019-06-11*

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2019/04/12

MC2019-0171. TW2019-008. TBM2019-098.

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 \$62,238 in each of fiscal years 2020-21, 2021-22, 2022-23 and 2023-24; and \$46,679 in 2024-25, excluding HST, against its budgetary appropriations to lease office space in Conception Bay South from MBM Development Ltd.

*Krista Guinlan*

Deputy Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Added by the  
Minister of Finance  
2019-06-11  
Bunn*

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2019/04/15

OC2019-118

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

MC2019-0180. HCS2018-038. TBM2019-001.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Health and Community Services to pre-commit \$328,000 annually, against its budgetary appropriations, to facilitate an agreement with the Newfoundland and Labrador Association for the Deaf for visual sign language services, for a five-year term with an option to renew for an additional five-year term.

*Elizabeth Day*  
Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

OC2019-119

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

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Minister  
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2019/04/15

MC2019-0181. OCIO2019-004. FIN2019-010. TBM2019-105.

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 \$110,000 annually, against its budgetary appropriations for fiscal years 2020-21 through 2024-25, to facilitate the award of a six-year contract to Xerox for the provision of high-capacity printers to the Department of Finance.

Clerk of the Executive Council

*Filed by the  
Minister of Finance  
2019-06-11*

*Certified to be a true copy of a Minute of a Meeting* *Bacnis*  
*of the Committee of the Executive Council of Newfoundland and  
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2019/04/15

Executive  
Council



Newfoundland  
and Labrador

OC2019-120

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

MC2019-0182. TW2019-013. TBM2019-106.

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 \$15,500,000 in 2020-21 and \$5,000,000 in 2021-22, against its budgetary appropriations, to facilitate the award of a contract to Lindsay Construction for the construction of the new Paradise Intermediate School in Paradise.

*Elizabeth Day*

Clerk of the Executive Council