

Executive
Council



Newfoundland
and Labrador

*Added by the
Minister of Finance
2019-11-07*

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

2019/06/27

OC2019-161

MC2019-0210. HCS2019-011. TBM2019-120.

HCS/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 Health and Community Services to pre-commit against budgetary appropriations as follows: \$300,000 against its budgetary appropriations for 2020-21, \$429,500 against its budgetary appropriations for 2021-22, and \$300,000 against its budgetary appropriations for 2022-23, to facilitate a contract with the Institute for Quality Management in Healthcare.

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Labelled by the Minute
J. Inuit
2019-11-04*

*Certified to be a true copy of a Minute of a Meeting ~~of~~
of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Lieutenant-Governor on*

2019/06/27

OC2019-162

MC2019-0215. TW2019-014. TBM2019-121.

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:

- a) \$65,925 in each of 2020-21 and 2021-22 and \$54,938 in 2022-23, excluding HST, to facilitate the lease of 2,637 square feet of office space in St. John's from Beothuck Investments Inc.; and
- b) \$12,575 in each of 2020-21 and 2021-22 and \$10,480 in 2022-23, excluding HST, to facilitate the lease of 503 square feet of office space in St. John's from Beothuck Investments Inc.

Elizabeth Day

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

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

*Certified to be a true copy of a Minute of a Meeting ^{Baines}
of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Lieutenant-Governor on*

2019/07/05

OC2019-171

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

MC2019-0172. TW2019-009. TBM2019-099.

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 to pre-commit \$47,999 in each of fiscal years 2020-21, 2021-22, 2022-23 and 2023-24; and \$35,999 in 2024-25, excluding HST, against its budgetary appropriations to lease office space in Marystown from Bi-Rite Ltd.

Handwritten signature of Elizabeth Day in cursive.

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Jobled by the
Minister of Finance
2019-11-04*

*Certified to be a true copy of a Minute of a Meeting ^{Burns}
of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Lieutenant-Governor on*

2019/07/05

OC2019-172

MC2019-0173. TW2019-010. TBM2019-100.

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 to pre-commit \$161,505 annually in 2020-21 through 2028-29 and \$107,670 for 2029-30, against its budgetary appropriations, to facilitate the award of a lease agreement to M&S Investments Ltd. for a ten-year term.

Elizabeth Day
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Submitted by the
Minister J. Horne
2019-11-04*

*Certified to be a true copy of a Minute of a Meeting ~~Business~~
of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Administrator on*

2019/07/30

OC2019-178

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

MC2019-0253. TW2019-017. HCS2019-013. TBM2019-142.

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 \$2,425,200 against its budgetary appropriations in 2020-21, to facilitate the award of a contract to Brook Construction (2007) Inc. for the construction of a protective care extension at the Dr. Hugh Twomey Centre in Botwood.

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

Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

OC2019-179

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

*Issued by the
Minister of Finance
2019-11-04*

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2019/07/30

MC2019-0254. TW2019-018. TBM2019-143.

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 \$9,500,000 against its budgetary appropriations in 2020-21 and \$4,502,300 against its budgetary appropriations in 2021-22, to facilitate the award of a contract to Brook Construction (2007) Inc. for the construction of the new St. Alban's school.

Handwritten signature of Elizabeth Day in cursive.

Clerk of the Executive Council

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2019-11-04*

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2019/07/30

OC2019-180

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

MC2019-0255. TW2019-019. TBM2019-144.

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 \$898,500 against its budgetary appropriations in 2020-21, to facilitate the award of a contract to EFCO Enterprises Ltd. for the construction of a new school bus depot in Corner Brook.

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

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2019-11-04*

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2019/07/30

OC2019-181

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

MC2019-0256. TW2019-020. TBM2019-145.

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 \$9,500,000 against its budgetary appropriations in 2020-21 and \$3,486,000 against its budgetary appropriations in 2021-22, to facilitate the award of a contract to Marco Services Ltd. for the reconstruction of Gander Academy.

Elizabeth Day

Clerk of the Executive Council

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Newfoundland
and Labrador

*Submitted by the
Minister of Finance
2019-11-01*

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2019/08/14

OC2019-184

MC2019-0261. TW2019-021. TBM2019-147.

TW/DM
FIN/DM
TB/Secretary
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: \$5,930,950 in 2020-21; \$5,878,600 in 2021-22; \$5,888,950 in 2022-23; \$5,890,950 in 2023-24; and \$1,702,716 in 2024-25, to facilitate the award of two contracts to Grey Rock Services Inc. for road maintenance on the Trans-Labrador Highway.

Krista Guinlan

Deputy Clerk of the Executive Council

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2019-11-07*

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2019/08/14

OC2019-185

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

MC2019-0262. TW2019-022. TBM2019-148.

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 \$2,563,788 against its budgetary appropriations in 2020-21, to facilitate the award of a contract to Trident Construction Limited for the new bridge to replace West Bottom Brook Bridge.

Krista Guinlan

Deputy Clerk of the Executive Council

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2019/08/14

OC2019-186

MC2019-0263. TW2019-023. TBM2019-149.

TW/DM
FIN/DM
PSC/CEO
TB/Secretary
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 \$167,800 per annum against its budgetary appropriations in fiscal years 2020-21 through 2028-29 and \$83,900 against its budgetary appropriations in 2029-30, to facilitate the award of a contract for leased office space in St. John's to Lansing Properties Inc. for a term of 120 months.

Krista Quinlan

Deputy Clerk of the Executive Council

Executive
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Newfoundland
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*Added by the Minute
Finance
2019-11-04*

*Certified to be a true copy of a Minute of a Meeting **Buses**
of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Lieutenant-Governor on*

2019/10/02

OC2019-224

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

MC2019-0309. OCIO2019-005. TBM2019-176.

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:

- a) to pre-commit funds, against its budgetary appropriations, of up to \$481,300 in 2020-21, \$492,900 in 2021-22, \$504,700 in 2022-23, \$516,800 in 2023-24 and \$529,200 in 2024-25 to facilitate the award of a five-year contract to OnX Enterprise Solutions for data centre management services; and
- b) to pre-commit funds, against its budgetary appropriations, of up to \$2,169,400 in 2020-21, \$2,230,600 in 2021-22, \$2,277,900 in 2022-23, \$2,327,100 in 2023-24 and \$2,420,500 in 2024-25 to facilitate the award of a five-year contract to Bell Canada for mainframe services.

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2019/10/02

OC2019-225

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

MC2019-0310. OCIO2019-006. TBM2019-177.

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 against its budgetary appropriations \$8,400,000 per annum in each of fiscal years 2020-21 and 2021-22 to facilitate the award of a Managed Service Provider contract to Flextrack Inc.

Elizabeth Day
Clerk of the Executive Council

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Newfoundland
and Labrador

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of Finance
2019-11-04*

Certified to be a true copy of a Minute of a Meeting *Barnes*
*of the Committee of the Executive Council of Newfoundland and
Labrador approved by Her Honour the Lieutenant-Governor on*

2019/10/16

OC2019-237

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

MC2019-0336. TW2019-029. TBM2019-190.

Under the authority of subsection 26(4) of the Financial Administration Act, the Department of Transportation and Works is authorized to pre-commit funds of \$3,850,257, in each of fiscal years 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25, excluding HST, against its budgetary appropriations, to facilitate the awarding of a 60-month contract with Hickman Truck Centre for the capital lease of plow trucks and accessories.

Handwritten signature of Elizabeth Day in cursive.

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2019/10/28

OC2019-255

MC2019-0350. TW2019-025. TBM2019-189.

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 \$131,746 against its budgetary appropriations for 2020-21 through 2023-24, \$57,394 against its budgetary appropriations for 2024-25, excluding HST, to facilitate the award of a contract for leased office space in Mount Pearl to Redwood Management Ltd. for a term of 60 months.

Elizabeth Day

Clerk of the Executive Council