

Executive  
Council



Newfoundland  
and Labrador

OC2020-120

TCII/DM  
FIN/DM  
TB/Sect  
AG  
Deputy Clerk  
File

*Tabled by the Minister  
of Finance*

*2020-09-16*

*Burns*

*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 Administrator on*

2020/07/10

MC2020-0231. TCII2020-008. TBM2020-109.

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 up to \$160,000 in fiscal years 2021-22 and 2022-23 and up to \$40,000 in fiscal year 2023-24 to facilitate the awarding of a contract to The Call Centre Inc. for the provision of tourism information, trip planning, and trip counselling services.

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

Clerk of the Executive Council

*Added by the Minister  
of Finance  
2020-09-16*



## CABINET DIRECTIVE

*Bauer*

*The following is a Copy of a Directive  
passed by Cabinet at a Meeting held on  
2020/07/21*

OC2020-126

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

MC2020-0143. TW2020-011. TBM2020-044.

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 \$89,824 against its budgetary appropriations for fiscal year 2020-21 to enter into a lease agreement with Memorial University of Newfoundland for office space in St. John's.

*Krista Guinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by the  
Minister of Finance  
2020-09-16*

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

2020/08/27

OC2020-172

TI/DM  
TB/Secretary  
FIN/DM  
FFA/DM  
IET/DM  
ECCM/DM  
HCS/DM  
AG  
Deputy Clerk  
File

MC2020-0208. TW2020-013. TBM2020-095.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased, for the purpose of awarding and entering into a contract with Canadian Helicopters Ltd. for the provision of helicopter services, to authorize:

- a) the Department of Fisheries and Land Resources to pre-commit up to \$2,031,400 in each of 2021-22 and 2022-23 and up to \$169,300 in 2023-24 against its budgetary appropriations;
- b) the Department of Transportation and Works to pre-commit up to \$933,200 in each of 2021-22 and 2022-23 and up to \$77,800 in 2023-24 against its budgetary appropriations;
- c) the Department of Municipal Affairs and Environment to pre-commit up to \$236,000 in each of 2021-22 and 2022-23 and up to \$19,700 in 2023-24 against its budgetary appropriations;
- d) the Department of Natural Resources to pre-commit up to \$192,300 in each of 2021-22 and 2022-23 and up to \$16,000 in 2023-24 against its budgetary appropriations; and,
- e) the Department of Health and Community Services to pre-commit up to \$120,600 in each of 2021-22 and 2022-23 and up to \$10,100 in 2023-24 against its budgetary appropriations.

*Krista Guinlan*

Deputy Clerk of the Executive Council