Sabled by the Menice

21-14

Executive Council



Newfoundland and Labrador

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

2016/08/12

Certified to be a true copy of a Minute of a Meeting

OC2016-121

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

MC2016-0245. TW2016-005. TBM2016-148.

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 funds in the amount of \$1,760,000 plus adjustments for CPI (St. John's), against its budgetary appropriations in each of the next 10 years, for the provision of 81,421 square feet of hangar space from Central Holdings Inc.

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Executive Council



Newfoundland and Labrador

OC2016-125

Premier 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

2016/08/15

MC2009-0248. XX2009-056. TBM2016-184.

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 funding in the amount of \$39,759,499 against its 2017-18 budget appropriations to facilitate the award of contracts to Johnson's Construction Limited for the paving of the Trans Labrador Highway from Red Bay to Lodge Bay and from Lodge Bay to Charlottetown Junction.

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Executive Council



Newfoundland and Labrador

OC2016-122

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

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

2016/08/12

MC2016-0246. TW2016-006. TBM2016-149.

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 in the amount of \$2,450,000 against its budgetary appropriations in 2017-18, to facilitate a contract extension with Johnson's Construction Limited for road maintenance services on the Trans-Labrador Highway between Red Bay and Happy Valley-Goose Bay, to September 30, 2017.



Newfoundland and Labrador

OC2016-086

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

Minister James 2016-11-14

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2016/06/22

MC2009-0248. XX2009-056. TBM2016-136.

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 funding in the amount of \$1,997,400 against its 2017-18 budget appropriations to facilitate the award of a contract to Magna Contracting & Management Inc. for the construction of Virginia Park School.

Sebled by the Mines of Senand 2016-11-14

Executive Council



Newfoundland and Labrador

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

2016/09/01

OC2016-183

Hon. C Bennett
E MacDonald/OCIO
TB/ Secretary
FIN/DM
AG
Deputy Clerk
File

MC2015-0436. OCIO2015-004. TBM2015-237.

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 of up to \$10,000 against its budgetary appropriations, for each year from 2017-18 to 2020-21, to facilitate the award of a contract to Carleton Technologies for support and maintenance of the new Point of Sale Solution for the Rooms Corporation of Newfoundland and Labrador.

Clerk of the Executive Council

Julia Mullaley



Newfoundland and Labrador

OC2016-196

TW/DM TB/Secretary FIN/DM AG Deputy Clerk File Minule Johnand.

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2016/09/14

MC2009-0248. XX2009-056. TBM2009-179. TBM2016-197.

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 in the amount of \$1,040,000 against its 2017-2018 budgetary appropriations to facilitate a contract award for the replacement of the LaManche Bridge to Trident Construction Limited.

Julia Mullaley
Clerk of the Executive Council



Newfoundland and Labrador

OC2016-198

TW/DM JPS/DM TB/Secretary FIN/DM Deputy Clerk File Certified to be a true copy of a Minute of a Meeting Source.

of the Committee of the Executive Council of Newfoundland and

2016/09/21

Labrador approved by His Honour the Administrator on

MC2016-0275. XX2016-116. TBM2016-213.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Justice and Public Safety to pre-commit funds in the amount of \$185,712 against its budgetary appropriations in each of fiscal years 2017/18 through to 2025/26 and \$61,904 in fiscal year 2026/27, to facilitate a 10-year lease contract with Cyril Babb Limited for the provision of space for the Provincial Court at Harbour Grace.

Julia Mullaley
Clerk of the Executive Council



Newfoundland and Labrador

OC2016-215

FIN/DM TB/Secretary OCIO/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

2016/10/11

Labrador approved by His Honour the Administrator on

MC2016-0299. OCIO2016-003. TBM2016-230.

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 of up to \$8.2 million against its budget appropriations in each of 2017-18, 2018-19, and 2019-20, to facilitate an agreement with Flextrack Inc. for Managed Service Provider services.



OC2016-254

EECD/DM TB/Secretary FIN/DM DC File Minister of Francis

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

2016/10/28

MC2009-0248. XX2009-056. TBM2009-179. TBM2016-241.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit funds in the amount of \$1,106,500 against its 2017-2018 budgetary appropriations to facilitate the award of a contract to Jenco Limited for heating and electrical upgrades at J.R. Smallwood Middle School.

Clerk of the Executive Council

Tound W. Cff



Newfoundland and Labrador

OC2016-259

SNL/DM TB/Secretary FIN/DM AG Deputy Clerk File Sobled by the Minute of a Meeting Certified to be a true copy of a Minute of a Meeting of the Committee of the Executive Council of Newfoundland and

2016/11/08

Labrador approved by His Honour the Lieutenant-Governor on

MC2016-0325, SNL2016-010, TBM2016-258.

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 funds in the amount of \$403,200 against its 2017-18 budgetary appropriations; and \$39,200 against its 2018-19 budgetary appropriations, to facilitate a one-year contract extension with Unisys Canada Inc.