

*Tabled by Minister of Finance
2008. 06. 23.
H. McKay*

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*

2008/06/02

OC2008-146

MC2008-0297. TW2008-019; EPC2008-040; TBM2008-147.

TW/DM
TB/Secretary ✓
J. Chippett
AG
Deputy Clerk
File

Under the authority of section 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 of \$16,594,000 against its 2009-10 budgetary appropriations in order to facilitate the award of the contract to Peter Kiewit & Sons for the construction of two (2) new vessels.

Garry Norris

Clerk of the Executive Council

*Tabled by Ministry of Finance
2008. 06. 03.0
W. A. Monk.*

Executive
Council



Newfoundland
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2008/06/02

OC2008-147

MC2008-0297. TW2008-019; EPC2008-040; TBM2008-147.

TW/DM
TB/Secretary ✓
J. Chippett
AG -
Deputy Clerk
File

Under the authority of section 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 of \$2,000,000 against its 2009-10 budgetary appropriations to accommodate acquisition of propulsion systems for a medium class vessel.

Clerk of the Executive Council

Executive
Council



Newfoundland
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*Tabled by Meeting Finance
2008. 06. 03.
WA [initials]*

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2008/06/02

OC2008-148

MC2008-0298. EDU2008-012; TBM2008-151.

EDU/DM
TB/Secretary ✓
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Education to precommit funds of \$800,000 in 2009-10, \$770,000 in 2010-11, \$740,000 in 2011-12 and \$730,000 in 2012-13 in order to fund the service costs associated with federal-provincial student loans administrative integration agreements.

Gary Norris

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by Minute of Finance
2008. 06. 03.
WPK.*

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OC2008-149

MC2008-0300. GS2008-011; TBM2008-152.

GS/DM
TB/Secretary ✓
P. Shea
AG
Deputy Clerk
File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Office of the Chief Information Officer to precommit the following funds, for the licensing fee to participate in BizPaL, against its budgetary appropriations for the fiscal years: (i) 2009-2010 in the amount of \$27,370; (ii) 2010-2011 in the amount of \$27,869; (iii) 2011-2012 in the amount of \$28,378.

Gary Norris

Clerk of the Executive Council

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2008. 08 03.
J. M. K.*

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2008/06/02

OC2008-150

JUS/DM
TB/Secretary ✓
Hon. J. Burke
H. MacLellan
AG
Deputy Clerk
File

MC2008-0301. JUS2008-031; WPO2008-001; TBM2008-153.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to precommit up to \$34,960 from fiscal year 2008-09 in fulfilment of a contract between the Department of Justice and the Women's Policy Office (Violence Prevention Initiative) and Lillian Fidler Design Inc. to produce a court preparation DVD/Video for children.

Gary Novias

Clerk of the Executive Council

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2008/06/02

OC2008-151

MC2008-0302. TW2008-020; TBM2008-154.

TW/DM

TB/Secretary ✓

AG

Deputy Clerk

File

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to precommit funds to facilitate the award of a road maintenance contract for the Trans Labrador Highway of \$4,551,627, \$4,990,662, \$5,140,382 \$5,294,594 and \$2,298,071 against its 2009/10, 2010/11, 2011/2012, 2012/13 and 2013/2014 budgetary appropriations respectively.

Gary Norris

Clerk of the Executive Council

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2008.06.03.
JMK*

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2008/06/02

OC2008-151

TW/DM
TB/Secretary ✓
AG
Deputy Clerk
File

pass

MC2008-0302. TW2008-020; TBM2008-154.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to precommit funds to facilitate the award of a road maintenance contract for the Trans Labrador Highway of \$4,551,627, \$4,990,662, \$5,140,382, \$5,394,594 and \$2,298,071 against its 2009/10, 2010/11, 2011/2012, 2012/13 and 2013/2014 budgetary appropriations respectively.

Gary Norris

Clerk of the Executive Council