

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 Lieutenant-Governor on*

2008/02/06

OC2008-028

TW/DM
TB/Secretary
AG
Deputy Clerk
File

MC2008-0033. TW2008-001. TBM2008-022.

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 \$538,000 against its 2008-09 budgetary appropriations under the Alterations and Improvements to Existing Facilities Block Funding Allocation, to facilitate an award of contract for over-cladding of the Arts and Culture Centre, Stephenville.

Gary Louis

Clerk of the Executive Council

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
2008/02/25*

OC2008-040

MC2008-0066. EDU2008-001; TBM2008-035.

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 pre-commit funding in the amount of \$5,000,000 against its 2008/09 appropriations to facilitate the early commencement and completion of major maintenance/building envelope projects.

Gary Nonis
Clerk of the Executive Council

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
2008/02/25*

OC2008-042

MC2008-0068. TCR2008-004. TBM2008-038.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Tourism, Culture and Recreation to pre-commit funds against its 2008-09 budgetary appropriations as follows:

- i) Funding of \$610,000 for the contracting of architectural and engineering design work for the Colonial Building; and
- ii) Funding of \$20,000 for the completion of interpretive planning contracts for the Point Armour and Beothuck Interpretation Centre Provincial Historic Sites.

TCR/DM
TB/Secretary ✓
AG
Deputy Clerk
File

Gary Nonis
Clerk of the Executive Council

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 Lieutenant-Governor on*

2008/03/07

OC2008-065

HRLE/DM
TB/Secretary
AG
Deputy Clerk
File

MC2008-0119. HRLE2008-004. TBM2008-055.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Human Resources, Labour and Employment to pre-commit \$2,500,000 against its 2009-10 appropriations under Youth and Student Services to facilitate the delivery of student programs and services.

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

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 Lieutenant-Governor on*

2008/03/07

OC2008-066

MC2008-0120. PSS2008-002. TBM2008-050.

PSS/DM
Secretary-TB
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 Public Service Secretariat to precommit funds in the amount of \$25,000 against its 2008/09 appropriations for the provision of consultant services related to public sector compensation services.

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

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 Lieutenant-Governor on*

2008/03/07

OC2008-067

MC2008-0121. TW2008-008. TBM2008-051.

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 of \$778,000 against its 2008/09 appropriations for Alterations and Improvements to Existing Facilities to facilitate awarding a contract for the upgrading of the fire alarm system in Confederation Building.

Gary Norris

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2008-008

TW/DM
TB/Secretary
S. Winter
AG
Deputy Clerk
File

*Tabled by Minute of Council
2008.03.11.
WPK*

(3)

*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 Lieutenant-Governor on*

2008/01/23

MC2008-0015. TW2007-039. TBM2008-006.

Under the authority of section 28(3)(b) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to approve the creation of a new Activity (2.2.06 – Building Acquisition) and a transfer of funds thereto within the vote of the Department of Transportation and Works to facilitate the acquisition of the Newfoundland and Labrador Liquor Corporation Building, as follows:

TO:	Subdivision 2.2.06.07 – Building Acquisition	
	Property, Furnishings and Equipment (Capital)	\$1,050,000
FROM:	Subdivision 3.2.09.07 – Land Acquisition	
	Property, Furnishings and Equipment (Capital)	\$1,050,000

Gary Norris

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by Standing Order
2006.03.16.
W*MK.*

*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 Lieutenant-Governor on*

2007/07/03

COPY

OC2007-297

MC2007-0439. TW2007-015; TBM2007-205.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the following departments to pre-commit funds for the purpose of facilitating completion of the Nicholsville Bridge:

i) the Department of Transportation and Works is authorized to pre-commit funds of \$1,044,431 against its 2008-09 budgetary appropriation for the Provincial Roads

Improvement Program; and

ii) the Department of Municipal Affairs is authorized to pre-commit funds of \$1,044,430 against its 2008-09 budgetary appropriation, as per MA2007-001;

TBM2007-019, for Municipal Infrastructure.

Gary Norris

Clerk of the Executive Council

TW/DM
MA/DM
TB/Secretary ✓
AG
Deputy Clerk
File

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 Lieutenant-Governor on*

2007/07/05

OC2007-301

MC2007-0451. HCS2007-031; TBM2007-214.

Under the authority of section 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 funds of \$2,564,000 against its 2008-09 budgetary appropriations for Subhead 3.2.02 – Health Care Facilities (Capital) for the purpose of construction of the new Grand Bank Clinic and renovations to the Blue Crest Nursing Home.

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

Gary Nonis

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/07/05

COPY

OC2007-302

MC2007-0452. JUS2007-032. TW2007-016; TBM2007-216.

JUS/DM
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 Justice to pre-commit funds against capital account appropriations Court Facilities - Capital 3.3.01 in the amount of \$9 million for the 2008/09 fiscal year to award the design build contract and fund other project related expenses for the Corner Brook Law Courts.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/07/05

COPY

OC2007-307

MC2007-0460. TW2007-017; TBM2007-219.

TW/DM
TB/Secretary ✓
LAA/DM
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 \$1,698,950, \$1,698,950, \$1,698,950 and \$368,317 against its 2008-09, 2009-10, 2010-11 and 2011-12 budgetary appropriations respectively to facilitate an award of contract for summer and winter maintenance of the Trans Labrador Highway between Churchill Falls to Happy Valley-Goose Bay and Northwest River.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/07/30

OC2007-322

MC2007-0497. TW2007-018; TBM2007-241.

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 \$410,000 against its 2008-09 current account budgetary appropriations under Alterations and Improvements to Existing Facilities Block Funding Allocation for the purpose of an award of contract to replace the Heating/Ventilation Unit #3 at the College of the North Atlantic, Grand Falls-Windsor.

TW/DM
TB/Secretary/
AG
Deputy Clerk
File

A handwritten signature in cursive script that reads "Gary Nonis".

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/08/31

OC2007-355

MC2007-0534. EC2007-010; TBM2007-262.

P
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 pre-commit funds of \$157,700 in each of fiscal years 2008/09, 2009/10, 2010/11, 2011/12, 2012/13 to facilitate the award of a six (6) year contract with Xerox to a total value of \$946,200 for two micro-enabled printers with year one funding being provided in the 2007/08 budget.

OC2007-148 is hereby rescinded and replaced.

Gary Nonis

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/08/31

COPY

OC2007-356

MC2007-0536. TW2007-025; TBM2007-285.

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 pre-commit annual funding of \$6,984,914 against its budgetary appropriations in fiscal years 2008-09, 2009-10 and 2010-11 respecting the St. Barbe – Blanc Sablon Ferry Service.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/09/07

OC2007-359

MC2007-0541. NR2007-030; TBM2007-283.

NR/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 Natural Resources to pre-commit funds in the amounts of \$347,738 against its 2008/09 budgetary appropriations and \$307,605 against its 2009/10 budgetary appropriations to facilitate the award of contract for project management of the preliminary rehabilitation work at major abandoned mine properties in the Baie Verte area.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/09/11

OC2007-372

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

MC2007-0553. HCS2007-043; TBM2007-309.

Under the authority of section 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 funding against capital account appropriations under 3.2.02 (Health Care Facilities) in the amount of \$13.4 million for 2008/09 and \$3.6 million for 2009/10 to award the design build contract and fund other project related expenses for the construction of the Long Term Care Facility, Happy Valley-Goose Bay.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/09/11

COPY

OC2007-373

MC2007-0554. TW2007-027; TBM2007-312.

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 pre-commit funds of \$4,500,000 against its 2008-2009 budgetary appropriation for Phase III of the Trans Labrador Highway.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/11/05

OC2007-453

MC2007-0607. XX2007-084; TBM2007-337.

P
TW/DM
TB/Secretary ✓
Hon. J. Hickey
R. Coombs
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 \$7,869,200 and \$5,942,900 against its budgetary appropriations for 2008-09 and 2009-10 respectively, to facilitate renewals of contracts with Labrador Marine Inc. for the operation of ferry services as well as the management of freight/administrative services.

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/11/05

OC2007-454

P
HCS/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2007-0608. HCS2007-045; TBM2007-335.

Under the authority of section 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 funds of \$90,000 against its 2008/09 budgetary appropriation, to complete a clinical review of the Child, Youth and Family Services Program.

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

(Forwarded November 6, 2007 – To replace OC2007-454 previously forwarded)

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 Lieutenant-Governor on*

2007/11/27

OC2007-468

TW/DM
JUS/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2007-0628. TW2007-029; JUS2007-043; TBM2007-347.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Justice to pre-commit funding in the amount of \$10,393,743 for fiscal year 2008-09 in place of the \$9 million previously approved by OC2007-302 for 2008-09, for the Corner Brook Law Courts.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/11/27

OC2007-474

ENVC/DM
TB/Secretary
P. Shea
AG
Deputy Clerk
File

MC2007-0635. ENVC2007-033; TBM2007-338.

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 pre-commit funds of up to \$110,000 against its budgetary appropriations for 2008-09 to facilitate the extension of the contract to iMIRADOR Inc.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/11/27

OC2007-475

EDU/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2007-0410. EDU2007-015; TBM2007-158.

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 in the amount of \$5.3 million for the fiscal year 2008-09 against capital account appropriations under 3.1.08 (School Facilities – New Constructions and Alterations to Existing Facilities) for the purpose of the Herdman Collegiate Redevelopment Project.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/12/13

OC2007-494

TCR/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2007-0661. TCR2007-014. TBM2007-370.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Tourism, Culture and Recreation to pre-commit funds in the amount of \$1,200,000 against its 2008-09 budgetary appropriations for the purposes of tourism advertising in the fiscal year 2008-09.

A handwritten signature in cursive script, appearing to read "Gary Norris".

Clerk of the Executive Council

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 Lieutenant-Governor on...*

2007/12/27

OC2007-526

MC2007-0690. HCS2007-048. TBM2007-369.

Under the authority of section 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 funds of \$2,677,700 against the Department's 2008-09 capital account budgetary appropriations to complete renovations to the hospital and other projects relating to the construction of the long term care home in Clarenville.

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

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/12/27

OC2007-527

MC2007-0691. HCS2007-049. TBM2007-380.

Under the authority of section 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 funds of \$4,200,000 for fiscal year 2008/09 in place of the \$2,564,000 previously approved by OC2007-301 against its 2008/09 capital account appropriations for Health Care Facilities, for the Grand Bank Health Care Centre and Blue Crest Nursing Home project.

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

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/12/27

OC2007-528

MC2007-0693. TW2007-033. TBM2007-371.

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 \$66.5 million against its 2008-09 budgetary appropriations for the 2008-09 Provincial Roads Improvement Program.

TW/DM
TB/Secretary ✓
AG
Deputy Clerk
File

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/12/27

OC2007-529

MC2007-0693. TW2007-033. TBM2007-371.

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 \$45 million against its 2008-09
budgetary appropriations for the 2008-09 Trans Labrador Highway (Phase I)
widening and hard surfacing project.

TW/DM
TB/Secretary ✓
Hon. P. Pottle
Hon. J. Hickey
R. Coombs
AG
Deputy Clerk
File

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/12/27

OC2007-530

MC2007-0693. TW2007-033. TBM2007-371.

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 \$33.8 Million against its 2008-09 budgetary appropriations for the 2008-09 Trans Canada Highway/National Highway System projects.

TW/DM
TB/Secretary ✓
AG
Deputy Clerk
File

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/12/27

OC2007-531

MC2007-0693. TW2007-033. TBM2007-371.

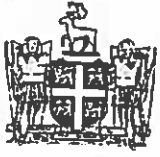
Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds of \$12.5 Million towards Trans Labrador Highway (Phase III) construction, against its 2008-09 budgetary appropriations, in addition to an already approved pre-commitment of \$4.5 Million (OC2007-373 refers), for a total program expenditure of \$17 million.

TW/DM
TB/Secretary
Hon. P. Pottle
Hon. J. Hickey
R. Coombs
AG
Deputy Clerk
File

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2007/12/27

OC2007-532

TW/DM
TB/Secretary
AG
Deputy Clerk
File

MC2007-0693. TW2007-033. TBM2007-371.

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 \$7 million against its 2008-09 budgetary appropriations, towards construction of the Torbay By-Pass Road.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2008/01/23

OC2008-007

INTRD/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2008-0013. INTRD2007-016. TBM2007-390.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Innovation, Trade and Rural Development to pre-commit additional funds of \$1.5 million against its 2008-09 budgetary allocation for the Regional/Sectoral Diversification Fund for a total pre-commitment authority of \$2.5 million.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2008/01/23

OC2008-014

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

MC2008-0020. NR2007-034. TBM2008-005.

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 pre-commit up to \$160,000 against its 2008-09 budget
allocation in order to complete Phase II of the Geological Files Scanning Project.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2008/01/23

OC2008-018

TW/DM
TB/Secretary
AG
Deputy Clerk
File

MC2008-0023. TW2007-035. TBM2007-391.

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 \$5,394,261 against its 2008-09 budgetary appropriations under Equipment Acquisitions to facilitate the purchase of 32 Tandem Axle Snow Plows.

Gary Norris

Clerk of the Executive Council

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 Lieutenant-Governor on*

2008/01/23

OC2008-019

TW/DM
TB/Secretary ✓
Hon. J. Hickey
Hon. P. Pottle
R. Coombs
AG
Deputy Clerk
File

MC2008-0024. TW2007-037. TBM2007-392.

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 \$158,500 and \$39,700 for fiscal years 2008-09 and 2009-10 budgetary appropriations respectively, for Airstrip Maintenance, to facilitate the awarding of the contract and the continued maintenance and snow removal on the Natuashish Airstrip.

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

(Forwarded January 23, 2008 – To replace OC2008-019 previously forwarded)