

*Tabled by the
Minister of Finance
2013-03-19
Bennett*

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*

2013/01/16

OC2013-005

MC2009-0248. XX2013-002. TBA2012-A0103.

Premier
TW/DM
TB/Secretary
EDU/DM
FIN/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 Education
to pre-commit funding against its budgetary appropriations in the amount of
\$2,121,204 in 2013/14 to facilitate the award of a contract to Weirs Construction
Ltd. for site work for the West End High School Project.

Robert C. Thompson

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Justice
2013.03.19
Bauer*

*Certified to be a true copy of a Minute of a Meeting
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Labrador approved by His Honour the Lieutenant-Governor on*

2013/02/08

OC2013-018

MC2009-0248. XX2013-018. TBA2013-A0008.

NR/DM
TW/DM
TB/Secretary
FIN/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 Natural Resources to pre-commit funding against its budgetary appropriations in the amount of \$1,272,768 in 2013/14 to facilitate the award of a contract to Eastern Contracting Ltd. for the construction of the Post Mortem Building Extension and Incinerator (CP3) for the Foreign Animal Disease Diagnostic Laboratory.

Clerk of the Executive Council

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2013/02/21

OC2013-036

Hon. T. Hedderson
J. Janes
TB Secretary
FIN/DM
Assoc. Sec. Comm.
AG
Deputy Clerk
File

MC2013-0075 . CCEEET2012-005. TBM2013-020.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Office of Climate Change, Energy Efficiency and Emissions Trading to pre-commit \$105,000 against its budgetary appropriations in 2013-14 to facilitate the award of a contract to AMEC Earth and Infrastructure to complete a study entitled "A Study to Identify Greenhouse Gas Reduction Opportunities and Competitiveness Implications: Oil Refining."

Robert C. Thompson

Clerk of the Executive Council

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2013-03-19*

Bauer

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2013/02/21

Executive
Council



Newfoundland
and Labrador

OC2013-037

SNL/DM
TB Secretary
FIN/DM
Assoc. Sec. Comm.
AG
Deputy Clerk
File

MC2013-0076 . SNL2013-002. TBM2013-027.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize Service NL to pre-commit \$371,000 in 2013-14 and \$470,000 in 2014-15 against its budgetary appropriations to facilitate the award of a contract to Morneau Shepell for the purpose of conducting a medical x-ray audit of the Iron Ore Company of Canada and Wabush Mines located in Labrador.

Robert C. Thompson

Clerk of the Executive Council

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Newfoundland
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*Labelled by the
Minister Johnson
2013-03-19
Baines*

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2013/02/26

OC2013-038

Hon N McGrath
L Puddester
TB/Secretary
FIN/DM
HRS/B Caul
Deputy Clerk
File

MC2013-0077. XX2013-023.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Finance to pre-commit funding of up to \$3,623,000 against its budgetary appropriations in 2013-14 to facilitate the award of the contract to Deloitte Inc.

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*Added by the
Minister of Finance
2013-03-19
Baines*

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2013/03/04

OC2013-043

Hon. N McGrath
E. MacDonald
AES/DM
TB/Secretary
FIN/DM
Assoc Sec/CCB
AG
Deputy Clerk
File

MC2013-0134. OCIO2013-001. AES2013-001. TBM2013-026.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Advanced Education and Skills to pre-commit up to \$2,972,000 of its budgetary appropriations in 2013-14 for work under the Consortium Master Standing Offer Agreement between the Office of the Chief Information Officer and Bell Canada to facilitate the implementation of a case management system.

Robert C. Thompson
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2013-044

Hon. N McGrath
E MacDonald
AES/DM
TB/Secretary
FIN/DM
Assoc Sec/CCB
AG
Deputy Clerk
File

*Added by the
Minister of Finance*

2013-03-19

Baines

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2013/03/04

MC2013-0134. OCIO2013-001. AES2013-001. TBM2013-026.

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 \$125,000 in 2013-14, \$500,000 in 2014-15 and \$375,000 in 2015-16 for a support and maintenance contract with Bell Canada.

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Baines

2013/03/01

OC2013-045

MC2009-0248. XX2013-027. TBM2013-072.

Premier
TB/Secretary
FIN/DM
TW/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 in the amount of \$18,682,000 in 2013-14, \$15,868,000 in 2014-15 and \$6,100,000 in 2015-16 to facilitate the award of a contract to H.J. O'Connell Construction Ltd. for the replacement the Sir Ambrose Shea (Placentia) Lift Bridge.

Robert C. Thompson

Clerk of the Executive Council

