

Executive  
Council



Newfoundland  
and Labrador

OC2009-394

NR/DM  
TB/DM ✓  
L. Moores  
AG  
Deputy Clerk  
File

Pauline  
Julie

*Tabled by Minister of Finance  
2010.03.30.  
TMM*

*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*

2010/01/04

MC2009-0660. NR2009-034. TBM2009-358.

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 funds of \$125,000 against its 2010-11 appropriations to facilitate hotel contracts required by the Forestry and Agrifoods Agency to host the Canadian Councils of Resource Ministers and Deputy Ministers' meetings.

*Gary Nonis*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of Finance  
2010. 03. 30.  
JMK.*

*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*

2010/01/15

OC2010-015

MC2010-0002. XX2010-001. TBM2010-002.

FA/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 Fisheries and Aquaculture to pre-commit \$4,204,900 against 2010/11 budgetary appropriations to facilitate the awarding of contracts for the construction of aquaculture inflow wharfs at Pool's Cove and Hermitage.

*Gary Norris*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of Finance  
2010.03.30.  
WJK*

*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*

2010/01/19

OC2010-016

MC2009-0248. XX2009-056. TBM2009-179. TBA2010-A0002.

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 \$1,389,000 against 2010-11 budgetary appropriations to facilitate the awarding of a tender for the roofing replacement and repairs contract of the Prince Phillip Drive Campus of the College of the North Atlantic.

*Jason*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minute of Finance  
2010.03.30.*

*DMK*

*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*

2010/02/01

OC2010-035

MC2010-0027. XX2010-010. TBM2010-031.

TW/DM  
JB/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 funding of \$50,340,000 against its 2010/11 budgetary appropriations, \$36,458,000 against its 2011/12 budgetary appropriations, and \$1,374,000 against its 2012/13 budgetary appropriations for the acquisition of four (4) waterbombers from Bombardier Inc.

OC2009-269 is hereby replaced.

*Gary Novice*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Ministry of Finance  
2010.02.30.  
TJK*

*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*

2010/02/01

OC2010-036

INTRD/DM  
PB/Secretary  
B. Delaney  
AG  
Deputy Clerk  
File

MC2010-0033. INTRD2009-013. EPC2009-071. TBM2010-003.

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 up to an additional \$2.3 million against its 2010/11 budgetary allocations to cover multi-year project approvals under its Regional/Sectoral Diversification Fund bringing the total amount of funds that can be pre-committed for the purpose of this initiative to \$4.8 million in 2010/11.

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of Finance  
2010. 03. 30.  
W.M.K.*

*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*

2010/02/09

OC2010-049

MC2010-0071. OCIO2009-022. TBM2010-022.

~~CP~~/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 up to \$1,950,000 against its budgetary appropriations for fiscal year 2010-11 to facilitate a contract extension with Bell Aliant Regional Communications Inc.

*Gary Norris*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of Finance  
2010.03.30.  
T.M.K.*

*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*

2010/02/09

OC2010-053

MC2010-0079. TCR2009-015. TBM2010-007.

TCR/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 Tourism, Culture and Recreation, to pre-commit funding of \$77,750 against its 2010/11 budgetary appropriations to facilitate the awarding of a contract with InterVISTAS Consulting Inc.

*Gary Norris*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

OC2010-054

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

*Todd's Ministry of Finance  
2010. 03. 30.  
W.M.K.*

*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*

2010/02/09

MC2010-0080. TW2010-008. HCS2010-007. TBM2010-033.

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 of \$5,440,600 against its 2010/11  
budgetary appropriations to facilitate the award of a structural steel contract to the  
lowest compliant bidder, Pomerleau Inc.

*Gary Norris*

Clerk of the Executive Council

(Forwarded February 9, 2010 – To replace OC2010-054 previously forwarded)



Executive  
Council



Newfoundland  
and Labrador

Taken by Minister of Finance  
2010.03.30  
to 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*

2010/02/10

OC2010-055

MC2009-0248. XX2009-056. TBM2009-179. TBA2010-A0009.

P  
TB/Secretary  
EDU/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 in the amount of \$1,137,000 against 2010-11 budgetary appropriations to facilitate the awarding of a tender to Brook Construction (2007) Inc. for Canon Richard's High School – Redevelopment, Phase III.

*Gary Norris*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of Finance  
2010. 03. 30.  
WMT*

*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*

2010/02/10

OC2010-056

MC2009-0248. XX2009-056. TBM2009-179. TBA2010-A0006.

P  
JB/Secretary  
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 funding in the amount of \$400,000 against 2010-11 budgetary appropriations related to transportation depot projects at Cartwright Junction and Crook's Lake.

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of Finance  
2010.03.30.*

*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*

2010/02/25

OC2010-069

EDU/DM  
TB/Secretary  
AG  
Deputy Clerk  
File

MC2010-0129. EDU2009-021. TBM2009-326. TBM2010-032.

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 funds against its budgetary appropriations as follows: \$25.5 million in 2010/11, \$35.0 million in 2011/12, \$35.1 million in 2012/13, \$22.7 million in 2013/14 and \$1.5 million in 2014/15 to provide for the renovations to existing residences and construction of new residences at Memorial University in St. John's and Corner Brook.

*Gary Lewis*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Testified by Minister of Finance  
2010. 03. 30.*

*T.M.K.*

*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*

2010/03/16

OC2010-072

TB/Secretary  
P. Shea  
AG  
Deputy Clerk  
File

MC2010-0162. OCIO2010-002. TBM2010-037.

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 up to \$9,000,000 against its budgetary appropriations for fiscal year 2010/11 to facilitate the one year extension of Information Technology and Information Management professional services contract to March 31, 2011 as follows: Xwave Solutions Inc. (up to \$4,000,000), PricewaterhouseCoopers Canada (up to \$4,000,000) and Deloitte Inc. (up to \$1,000,000).

*Garry Norris*

Clerk of the Executive Council

*Table by Minister of Finance  
2010.03.30.  
T.M.K.*

*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*

2010/03/16

Executive  
Council



Newfoundland  
and Labrador

OC2010-077

MC2010-0169. TCR2010-002. TBM2010-054.

TCR/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 Tourism Culture and Recreation to pre-commit funding of up to \$120,000 in each of fiscal years 2010/11, 2011/12 and 2012/13 in support of the contract for a new contact management centre.

*Garry Norris*

Clerk of the Executive Council

**Summary of the thirteen (13) Pre-commitments to be tabled on March 30, 2010:**

- 1) **Order in Council 2009-394** (issued on January 4, 2010). Department of Natural Resources - To facilitate hotel contracts required by the Forestry and Agrifoods Agency to host the Canadian Councils of Resource Ministers and Deputy Ministers' meetings.
- 2) **Order in Council 2010-015** (issued on January 15, 2010). Department of Fisheries and Aquaculture - To facilitate the awarding of contracts for the construction of aquaculture inflow wharfs at Pool's Cove and Hermitage.
- 3) **Order in Council 2010-016** (issued on January 19, 2010). Department of Education - To facilitate the awarding of a tender for the roofing replacement and repairs contract of the Prince Phillip Drive Campus of the College of the North Atlantic.
- 4) **Order in Council 2010-035** (issued on February 1, 2010). Department of Transportation and Works - To facilitate the acquisition of four (4) waterbombers from Bombardier Inc.
- 5) **Order in Council 2010-036** (issued on February 1, 2010). Department of Innovation, Trade and Rural Development - To cover multi-year project approvals under its Regional/Sectoral Diversification Fund.
- 6) **Order in Council 2010-049** (issued on February 9, 2010). Office of the Chief Information Officer - To facilitate the contract extension with Bell Aliant Regional Communications Inc.
- 7) **Order in Council 2010-053** (issued on February 9, 2010). Department of Tourism, Culture and Recreation - To facilitate the awarding of a contract with InterVISTAS Consulting Inc.
- 8) **Order in Council 2010-054** (issued on February 9, 2010). Department of Health and Community Services - To facilitate the award of a structural steel contract to the lowest compliant bidder, Pomerleau Inc.
- 9) **Order in Council 2010-055** (issued on February 10, 2010). Department of Education - To facilitate the awarding for a tender to Brook Construction (2007) Inc. for Canon Richard's High School – Redevelopment, Phase III.
- 10) **Order in Council 2010-056** (issued on February 10, 2010). Department of Transportation and Works – To pre-commit funds related to transportation depot projects at Cartwright Junction and Crook's Lake.
- 11) **Order in Council 2010-069** (issued on February 25, 2010). Department of Education – to provide for the renovations to existing residences and construction of new residences at Memorial University in St. John's and Corner Brook.
- 12) **Order in Council 2010-072** (issued March 16, 2010). Office of the Chief Information Officer – To facilitate the one year extension of Information Technology and Information Management Professional Services contract to March 31, 2011

13) **Order in Council 2010-077** (issued March 16, 2010). Department of Tourism, Culture and Recreation – To support the Department's contract related to Contact Management Services for Newfoundland and Labrador Tourism.