

Executive
Council



Newfoundland
and Labrador

*Tabled by the Minister
of Finance 2016-04-11
Burse*

*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*

2015/07/03

OC2015-133

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

MC2009-0248. XX2009-056. TBM2015-178.

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 up to \$14,000,000 against its 2016-17 budgetary appropriation and up to \$270,000 against its 2017-18 budgetary appropriation to facilitate the awarding of a contract to Marco Services Ltd. for the construction of the Portugal Cove-St. Philips New Grade 5-9 School.

Julia Mellalee
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2015-134

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

*Tabbed by the
Minister of Finance*

2016-04-11

Burne

*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*

2015/07/03

MC2015-0265. HCS2015-017. TBM2015-165.

Under the authority of subsection 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 its budgetary appropriations in the amount of \$816,000 in 2016/17 and \$136,000 in 2017/18 to facilitate the award of a contract to Provincial Aerospace Limited for the provision of an air ambulance aircraft to support government's Air Ambulance Program.

Julia Mullaney
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2015-135

Hon R Wiseman
E MacDonald/OCIO
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

*Labelled by the Minister
of Finance*

2016-04-11

Burns

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2015/07/03

MC2015-0266. OCIO2015-001. TBM2015-173.

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 in the amount of \$454,000 against its budgetary appropriations as follows: \$227,000 in 2016-17; and \$227,000 in 2017-18, to facilitate a three-year agreement valued at \$681,000 with Hewlett Packard for TRIM support and maintenance.

Julia Mullahey
Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016-04-11*

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Labrador approved by His Honour the Administrator on*

2015/07/10

OC2015-140

BTCRD/DM
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2015-0280. BCTRD2015-013. TBM2015-169.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Business, Tourism, Culture and Rural Development to pre-commit funds up to \$284,000 against its 2016-17 budgetary appropriations to facilitate a contract with MQO Research respecting the Provincial Visitor Exit Survey.

Julia Mullahey
Clerk of the Executive Council

*Tabled by the
Minister of Finance
2016-04-11
James*

*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*

2015/07/10

OC2015-145

TW/DM
TB/Secretary
FIN/DM
AES/DM
SNL/DM
CYFS/DM
AG
Deputy Clerk
File

MC2015-0288. TW2015-014. TBM2015-175.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize:

- a) The Department of Finance to pre-commit \$50,000 in each of 2016/17, 2017/18, and 2018/19 and \$29,900 in 2019/20, against its budgetary appropriations, to lease office space in Grand Falls-Windsor for a five-year term;
- b) The Department of Advanced Education and Skills to pre-commit \$163,800 in each of 2016/17, 2017/18, and 2018/19, and \$159,800 in 2019/20, against its budgetary appropriations, to lease office space in Happy Valley-Goose Bay for a five-year term;
- c) The Department of Advanced Education and Skills to pre-commit \$282,600 in each of 2016/17, 2017/18, and 2018/19, and \$235,500 in 2019/20, against its budgetary appropriations, to lease office space in Mount Pearl for a five-year term;
- d) Service Newfoundland and Labrador to pre-commit \$126,500 in each of 2016/17, 2017/18, and 2018/19, and \$105,700 in 2019/20, against its budgetary appropriations, to lease office space in Marystown for a five-year term;
- e) The Department of Child, Youth and Family Services to pre-commit \$6,800 in 2016/17, against its budgetary appropriations, to lease a residence in Hopedale for a one-year term;
- f) Service Newfoundland and Labrador to pre-commit \$158,300 in each of 2016/17, 2017/18, and 2018/19, and \$53,000 in 2019/20, against its budgetary appropriations, to lease office space in Harbour Grace for a five-year term;

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Newfoundland
and Labrador

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Labrador approved by His Honour the Administrator on*

2015/07/10

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- g) The Department of Transportation and Works to pre-commit \$1,000 in 2016/17, against its budgetary appropriations, to lease storage space in Clarenville for a one-year term; and
 - h) The Department of Advanced Education and Skills to pre-commit \$21,100 against its 2016/17 budgetary appropriations to lease office space in Wabush for a one-year term.

Julia Mullaley
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016-04-11*

*Certified to be a true copy of a Minute of a Meeting ~~of~~
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/08/13

OC2015-161

BTCRD/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

MC2015-0314. BTCRD2015-016. TBM2015-196.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Business, Tourism, Culture and Rural Development to pre-commit funding of up to \$10.0M against its budgetary appropriations in each of 2016/17, 2017/18 and 2018/19 to facilitate the award of a contract to Target Marketing and Communications Inc. as the Marketing Agency of Record to develop and implement the marketing, advertising and internet strategy for Newfoundland and Labrador Tourism for the period January 2016 to March 2019.

Julia Mullahey
Clerk of the Executive Council

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Council



Newfoundland
and Labrador

*Added by the
Minister of Justice
2016-04-11
Dunn*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/08/13

OC2015-166

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

MC2009-0248. XX2009-056. TBM2015-197.

Under the authority of section 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit funds up to \$412,600 against its budgetary appropriations in 2016-17 to facilitate the award of a contract to Enercon Builders Inc. for an extension to Mary Queen of Peace Elementary in St. John's.

Julia Mullahey
Clerk of the Executive Council



*Tabled by the
Minister Juneau
2016-04-11*

CABINET DIRECTIVE *Burns*

*The following is a Copy of a Directive
passed by Cabinet at a Meeting held on
2015/08/13*

OC2015-167

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

MC2009-0248. XX2009-056. TBM2015-206.

Under the authority of section 26(4) of the Financial Administration Act and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds against its budgetary appropriations up to \$11,500,000 in 2016-17 and up to \$726,200 in 2017-18 to facilitate the award of a contract to Marco Services Ltd. for the construction of a new grades K-7 school in Conception Bay South.

Julia Mullahey
Clerk of the Executive Council

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Newfoundland
and Labrador

OC2015-178

NR/DM
TB/Secretary
FIN/DM
Assoc Sec/CCB
AG
Deputy Clerk
File

*Added by the
Minister of Finance
2016-04-11*

*Certified to be a true copy of a Minute of a Meeting ~~Bureau~~
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/08/28

MC2014-0359. NR2014-008. TBM2014-102.

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, up to a maximum of \$40,000 per year, against its budgetary appropriations in each of fiscal years 2016-17 through to 2022-23 to facilitate the award of the contract to Knowles Consultancy Services Inc. to monitor the progress of planning and development of the underground mine at Voisey's Bay.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016-04-11
Burns*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/10/27

OC2015-221

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

MC2009-0248. XX2009-056. TBM2015-265.

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 funding in the amount of \$10,000,000 against its 2016-17 budget appropriations and the amount of \$3,772,350 against its 2017-18 budget appropriations, to facilitate the award of a contract to Brook Construction (2007) Inc. for the construction of the new Gander Grade 4-6 school.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Submitted by the
Minister of Finance
2016-04-11*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/10/27

OC2015-222

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

MC2009-0248. XX2009-056. TBM2015-265.

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 funding in the amount of \$4,500,000 against its 2016-17 budget appropriations and the amount of \$902,092 against its 2017-18 budget appropriations, to facilitate the award of a contract to First Canadian Group Limited for the extension and renovations of St. Peter's Junior High School.

Julia Mellaluy
Clerk of the Executive Council

*Tabled by the
Minister of Finance
2016-04-11*

Executive
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Newfoundland
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Labrador approved by His Honour the Lieutenant-Governor on

2015/10/29

OC2015-234

Hon R Wiseman
E MacDonald/OCIO
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

MC2015-0435. OCIO2015-003. TBM2015-236.

Under the authority of subsection 26(4) of the Financial Administration Act, and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Office of the Chief Information Officer to pre-commit funds of up to \$1.6 million, against its budgetary appropriations for each of 2016-17, 2017-18 and 2018-19, to facilitate the award of the contract to Microsoft for the provision of server and enterprise application software products.

Julia Mullahey
Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

OC2015-237

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

*Tabled by the
Minister of Finance
2016-04-11*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/10/29

MC2015-0441. TW2015-019. TBM2015-239.

Under the authority of subsection 26(4) of the Financial Administration Act, and upon the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to pre-commit funds in the amount of \$15,170,800 against its 2016-17 budgetary appropriations and in the amount of \$10,039,200 against its 2017-18 budgetary appropriations, for the provision of marine service to the North Coast of Labrador and the Labrador Straits as follows:

- a) \$5,636,500 for 2016-17 and \$4,754,000 for 2017-18 to extend the current contract with Labrador Marine Inc. for the provision of passenger/vehicle service to the Labrador Straits, via the MV Apollo;
- b) \$4,403,000 for 2016-17 to extend the current contract with Labrador Marine Inc. for the provision of freight service to the North Coast of Labrador, via the MV Astron;
- c) \$2,579,400 for 2016-17 and \$2,656,800 for 2017-18 to extend the current contract with Nunatsiavut Marine Inc. for the provision of passenger/freight service to the North Coast of Labrador, via the MV Northern Ranger; and
- d) \$2,551,900 for 2016-17 and \$2,628,400 for 2017-18 to extend the current contract with Nunatsiavut Marine Inc. for the provision of shore based administration services for freight service to the North Coast of Labrador.

Julia Mullahey
Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016.04.11
Barnes*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/10/29

OC2015-238

TW/DM
TB/Secretary
FIN/DM
FAA/DM
HCS/DM
FESNL/DM
ENVC/DM
JPS/DM
MIGA/DM
NR/DM
AG
Deputy Clerk
File

MC2015-0442. TW2015-020. TBM2015-240.

Under the authority of subsection 26(4) of the Financial Administration Act, and upon the written recommendation of the Treasury Board, the Lieutenant Governor is pleased to authorize the following:

- a) The Forestry and Agrifoods Agency to pre-commit funds in the amount of \$551,800 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services;
- b) The Department of Health and Community Services to pre-commit funds in the amount of \$237,900 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services;
- c) Fire and Emergency Services NL to pre-commit funds in the amount of, \$30,000 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services;
- d) The Department of Environment and Conservation to pre-commit funds in the amount of \$486,800 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services;
- e) The Department of Justice and Public Safety to pre-commit funds in the amount of \$39,000 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services;
- f) The Department of Municipal and Intergovernmental Affairs to pre-commit funds in the amount of \$9,000 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services;

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Newfoundland
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2015/10/29

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- g) The Department of Natural Resources to pre-commit funds in the amount of \$115,100 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services; and
 - h) The Department of Transportation and Works to pre-commit funds in the amount of \$137,900 in each of 2016-17 and 2017-18, against its budgetary appropriations, for the provision of helicopter services.

Julia Mullahey
Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

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Minister of Finance
2016-04-11*

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Labrador approved by His Honour the Lieutenant-Governor on
2015/11/02*

OC2015-249

MC2015-0472. TW2015-023. TBM2015-268.

TW/DM
TB/Secretary
FIN/DM
CYFS/DM
FA/DM
AES/DM
AG
Deputy Clerk
File

Under the authority of subsection 26(4) of the Financial Administration Act, and the written recommendation of the Treasury Board, the Lieutenant Government in Council is pleased to authorize the following:

- a) The Department of Child, Youth and Family Services to pre-commit funds in the amount of \$108,900 in 2016/17; \$118,800 in each of 2017/18 to 2020/21; and \$9,900 in 2021/22, against its budgetary appropriations, to facilitate the award of a five-year lease, up to April 30, 2021, for 3,965 square feet of office space, located at 53 Majors Road, Roddickton-Bide Arm, to Goose Real Estate Ltd., at a lease rate of \$118,752 per annum, plus HST;
- b) The Department of Fisheries and Aquaculture to pre-commit funds in the amount of \$33,000 in each of 2016/17 to 2019/20 and \$30,300 in 2020/21, against its budgetary appropriations, to facilitate the award of a five-year lease, up to February 28, 2021, for 952 square feet of office space, located at 184 Road to the Isles, Summerford, to Farrahv Enterprises Ltd., at a lease rate of \$33,000 per annum, plus HST;
- c) The Department of Advanced Education and Skills to pre-commit funds in the amount of \$91,500 in each of 2016/17 to 2018/19, and \$53,400 in 2019/20, against its budgetary appropriations, to facilitate the renewal of a five-year lease, up to October 24, 2019, for 4,064 square feet of office space, located at 239 Grand Bay West Road, Port aux Basques, with RAS Holdings Ltd. at a lease rate of \$91,440 per annum, plus HST;

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Newfoundland
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2015/11/02

- d) The Department of Advanced Education and Skills to pre-commit funds in the amount of \$124,100 in 2016/17, and \$95,700 in 2017/18, against its budgetary appropriations, to facilitate the renewal of a lease for 2,234 square feet of office space, up to January 4, 2018, located at 9 Government Road, Hopedale, with DJ Properties Ltd., at a lease rate of \$124,037 per annum, plus HST; and
- e) The Department of Advanced Education and Skills to pre-commit funds in the amount of \$83,500 in 2016/17, and \$55,700 in 2017/18, against its budgetary appropriations, to facilitate the lease renewal of 6,416 square feet of office space up to November 30, 2017, located at Coughlan College, St. John's, with Memorial University, at a rental rate of \$83,408 per annum, plus HST.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016-04-11*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2015/11/02

OC2015-250

MC2015-0472. TW2015-023. TBM2015-268.

TW/DM
TB/Secretary
FIN/DM
P Hearn/GPA
JPS/DM
CYFS/DM
AG
Deputy Clerk
File

Under the authority of paragraph 4(5)(a) of the Public Tender Act, subsection 26(4) of the Financial Administration Act, and the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the following:

- a) The Department of Justice and Public Safety to: a) renew a lease for an additional one-year term, up to September 30, 2016, for the lease of 705 square feet of heated garage space, located at 24 McNamara Drive, Paradise, with Rovers Search and Rescue Inc., at a lease rate of \$9,976 per annum, plus HST; and b) pre-commit funds in the amount of \$5,000 in 2016/17, against its budgetary appropriations, to facilitate the lease renewal;
- b) The Department of Child Youth and Family Services to: a) renew the lease of a residence for one year, up to August 31, 2016, located at 1A Centre Avenue, Hopedale, with DJ Properties Ltd., at a lease rate of \$33,000 per annum (\$2,750/month), plus HST; and b) pre-commit funds in the amount of \$11,900 in 2016/17, against its budgetary appropriations, to facilitate the lease renewal;
- c) The Department of Child Youth and Family Services to: a) renew the lease of a residence for one year, up to August 31, 2016, located at 71 Roberts Road, HV-GB, with Craig and Lorna Acreman, at a lease rate of \$28,800 per annum (\$2,400/month), plus HST; and b) pre-commit funds in the amount of \$12,000 in 2016/17, against its budgetary appropriations, to facilitate the lease renewal;
- d) The Department of Child Youth and Family Services to: a) renew the lease of a residence, up to August 31, 2016, located at 1A Piwas, Natuashish, with Mushuau Innu First Nation, at a lease rate of \$15,000 per annum (\$1,250/month), plus HST; and b) pre-commit funds in the amount of \$6,300 in 2016/17, against its budgetary appropriations, to facilitate the lease renewal;



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Labrador approved by His Honour the Lieutenant-Governor on*

2015/11/02

- e) The Department of Child Youth and Family Services to: a) renew the lease of a residence, up to August 31, 2016, located at 7 Piwas, Natuashish, with Mushuau Innu First Nation, at a lease rate of \$15,000 per annum (\$1,250/month), plus HST; and b) pre-commit funds in the amount of \$6,300 in 2016/17, against its budgetary appropriations, to facilitate the lease renewal;
- f) The Department of Child Youth and Family Services to: a) renew the lease of a residence, up to August 31, 2016, located at 9 Piwas, Natuashish, with Mushuau Innu First Nation, at a lease rate of \$15,000 per annum (\$1,250/month), plus HST; and b) pre-commit funds in the amount of \$6,300 in 2016/17, against its budgetary appropriations, to facilitate the lease renewal;
- g) The Department of Child Youth and Family Services to: a) renew a lease for 301 square feet of office space, up to January 4, 2018, located at 9 Government Road, Hopedale, with DJ Properties Ltd., at a lease rate of \$16,712 per annum, plus HST; and b) pre-commit funds in the amount of \$16,800 in 2016/17, and \$12,900 in 2017-18, against its budgetary appropriations, to facilitate the lease renewal; and
- h) The Department of Advanced Education and Skills to: a) renew a lease for 540 square feet of office space, up to January 4, 2018, located at 9 Government Road, Hopedale, with DJ Properties Ltd., at a lease rate of \$29,980 per annum, plus HST; and b) pre-commit funds in the amount of \$30,000 in 2016/17, and \$23,200 in 2017/18, against its budgetary appropriations, to facilitate the lease renewal.

Julia Mullaley
Clerk of the Executive Council

(Forwarded November 16, 2015 to replace OC2015-250 previously forwarded)

Executive
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Newfoundland
and Labrador

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Minister of Finance
2016-04-11*

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Labrador approved by His Honour the Lieutenant-Governor on*

2015/11/02

OC2015-251

TW/DM
TB/Secretary
FIN/DM
P Hearn/GPA
AES/DM
FAA/DM
AG
Deputy Clerk
File

MC2015-0472. TW2015-023. TBM2015-268.

Under the authority of subsection 4(2) of the Public Tender Act, subsection 26(4) of the Financial Administration, and the written recommendation of the Treasury Board, the Lieutenant Governor in Council is pleased to authorize the following:

- a) The Department of Advanced Education and Skills to: a) renew a lease for 7,933 square feet of office space, up to September 30, 2017, located at 17 Industrial Crescent, Carbonear, with Park Bowling & Amusement Center Ltd., at a lease rate of \$166,196 per annum, plus HST; and b) pre-commit funds in the amount of \$166,200 in 2016/17, and \$83,100 in 2017/18, against its budgetary appropriations, to facilitate the lease renewal; and
- b) The Forestry and Agrifoods Agency to: a) renew the lease of 4,085 square feet of storage space, up to July 31, 2016, located at the Venture Center, Stentford Avenue, Pasadena with Pardy's Holdings Ltd., at a lease rate of \$27,370 per annum, plus HST; and b) pre-commit funds in the amount of \$9,200 in 2016/17, against its budgetary appropriations, to facilitate the lease renewal.

Julia Mullaley
Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

*Tabbed by the
Minister of Finance
2016-04-11*

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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2016/02/29

OC2016-019

FIN/DM
TB/Secretary
OCIO/CIO
AG
Deputy Clerk
File

MC2014-0132. OCIO2014-002. TBM2014-020.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Office of the Chief Information Officer to pre-commit funding of \$43,500 against its budgetary appropriations for each of 2016/17, 2017/2018, 2018/2019, and 2019/20 to facilitate the award of a contract to MOBIA Technology Innovations for support and maintenance of an internet optimization and monitoring solution.

Julia Mullahey
Clerk of the Executive Council

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Minister of Finance
2016-04-11

*Certified to be a true copy of a Minute of a Meeting Barnes
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2016/02/24

OC2016-020

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

MC2009-0248. XX2009-056. TBA2016-A0001.

Under the authority of subsection 26(4) of the *Financial Administration Act* and the written recommendation of the Treasury Board, the Lieutenant-Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit up to \$47,800 against its budgetary appropriations in 2016-17 to EFCO Enterprises Limited to facilitate the award of a contract for the installation of a mechanical dehumidification system at École Notre-Dame-du-Cap.

Arlis Muddaley
Clerk of the Executive Council

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Newfoundland
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Minister of Finance
2016-04-11

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2016/02/29

OC2016-025

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

MC2009-0248. XX2009-056. TBA2016-A0002.

Under the authority of subsection 26(4) of the *Financial Administration Act* and the written recommendation of the Treasury Board, the Lieutenant-Governor in Council is pleased to authorize the Department of Education and Early Childhood Development to pre-commit up to \$122,908.30 against its budgetary appropriations in 2016-17 to facilitate the award of a contract to Newfoundland & Labrador Mobile Shelters Limited (operating as NL Modular) for the installation of one modular classroom for Coley's Point Primary.

Julia Mullaley
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Added by the
Minister of Finance
2016-04-11*

*Certified to be a true copy of a Minute of a Meeting ~~Business~~
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2016/03/07

OC2016-029

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

MC2016-0030. HCS2016-001. TBM2016-027.

Under the authority of subsection 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 against its budgetary appropriations as follows: \$2,897,300 in 2016-17; \$2,899,000 in 2017-18; \$2,964,400 in 2018-19; \$3,032,900 in 2019-20; and \$2,818,500 in 2020-21, to facilitate the award of a five-year contract to FONEMED for the provision of a HealthLine (811) service.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016-04-11*

*Certified to be a true copy of a Minute of a Meeting ~~Business~~
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2016/03/23

OC2016-036

AES/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

MC2016-0058. AES2016-002. TBM2016-042.

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 funds in the amount of \$2 million, against its budgetary appropriations in 2016-17, to facilitate the award of contract extensions to authorized private institutions for the provision of Adult Basic Education.

Julia Mullooly

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016-04-11*

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Labrador approved by His Honour the Administrator on*

Buen

2016/03/23

OC2016-037

ENVC/DM
FIN/DM
TB/Secretary
J Janes/CCEE
AG
Deputy Clerk
File

MC2016-0059. ENVC2016-002. TBM2016-044.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Environment and Conservation to pre-commit funds of up to \$280,000, against its budgetary appropriations in 2016-17, to facilitate the extension of the climate change flood risk mapping study contract for the Waterford River area.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Justice
2016-04-11*

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

2016/03/23

OC2016-038

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

MC2016-0064. TW2016-001. TBM2016-043.

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 \$4,822,100, against its budgetary appropriations in 2016-17, to facilitate the extension of contracts for the provision of ferry services between Francois-Grey River-Burgeo, Gaultois-McCallum-Hermitage, and South East Bight-Petite Forte.

Julia Mullaley
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Services
2016.04-11*

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

2016/03/28

OC2016-041

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

MC2016-0070. HCS2016-007. TBM2016-056. Under the authority of subsection 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 in the amount of \$3,720,000, against its budgetary appropriations in 2016-17, to facilitate the contract extension with Bell Canada for the Real-Time Claim Adjudication System for the Newfoundland and Labrador Prescription Drug Program to March 31, 2017.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2016-042

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

*Added by the
Minister of Justice
2016.04-11*

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

2016/03/28

MC2016-0073. OCIO2016-001. TBM2016-057.

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 against its budgetary appropriations as follows: \$1,500,000 in 2016-17 and 2017-18.

Julia Mullahey
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
2016-04-01*

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

2016/04/01

OC2016-044

MC2016-0077. XX2016-034. TBM2016-075.

Hon C Bennett
E MacDonald/OCIO
FIN/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 Office of the Chief Information Officer to pre-commit funds in the amount of \$1,150,000 against its budgetary appropriations in the 2016-17, 2017-18 and 2018-19 fiscal years, to facilitate an agreement with Rimini Street for Oracle support and maintenance services.

Julia Mellaluy
Clerk of the Executive Council