

*Tabled by Minister of Revenue
2009. 04. 29.
W. Moore*

*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*

2009/03/06



OC2009-056

Hon. K.
Dunderdale
TB/Secretary
L. Moores
J. Chippett
AG
Deputy Clerk
File

MC2009-0100. NR2009-003. EPC2009-003; TBM2009-045.

Under the authority of section 26 (4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Forestry and Agrifoods Agency, Department of Natural Resources to pre-commit \$6,894,000 against its 2009-10 budgetary appropriations, \$7,759,913 against 2010-11 and 2011-12 budgetary appropriations and \$5,114,875 against its 2012-13 budgetary allocations in order to enter into Growing Forward: A Federal – Provincial – Territorial Framework Agreement On Agriculture, Agri-Food and Agri-Based Products Policy.

Gary Norris

Clerk of the Executive Council

(Forwarded April 3, 2009 – To replace OC2009-056 previously forwarded)

*Tabled by Minister of Finance
2009. 04. 29.
WJMK*

*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*

2009/04/17

Executive
Council



Newfoundland
and Labrador

OC2009-140

BUS/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2009-0232. BUS2009-004. TBM2009-140.

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 to pre-commit \$998,000 against its 2009-10 budgetary allocation to cover project approvals under the Oil and Gas Manufacturing and Export Development Fund that extend over two fiscal years.

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by Minute of Finance
2009-04-29*

*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*

2009/04/17

OC2009-141

MC2009-0236. FIN2009-005. TBM2009-142.

FIN/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 Department of Finance to pre-commit funds up to a maximum of \$43,792 annually, against its budgetary appropriations for each of the fiscal years 2010/11 to 2013/14 to facilitate the award of a contract to HRCO Inc. (Morneau Sobeco) to provide actuarial and pension benefit consulting services.

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2009-142

TW/DM
TB/Secretary ✓
AG
Deputy Clerk
File

*Tabled by Minister of Finance
2009. 09. 29
WFMK*

*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*

2009/04/17

MC2009-0239. TW2009-012. TBM2009-143.

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 \$427,859 in 2010-11, \$452,729 in 2011-12, \$477,599 in 2012-13, \$502,469 in 2013-14, and \$388,786 in each of the years 2014-15 to 2018-19 to facilitate the award of a contract to AMEC Earth and Environmental: A Division of AMEC Americas Limited for the provision of the Road Weather Information System.

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by Minister of Finance
2009-04-29.*

*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*

2009/04/17

OC2009-143

TCR/DM
TB/Secretary
J. Chippett
AG
Deputy Clerk
File

MC2009-0240. TCR2009-003. EPC2009-025. TBM2009-158.

Under the authority of section 26 (4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Tourism, Culture and Recreation to pre-commit funding of \$1,500,000 against its budgetary appropriations for 2010-11 for an equity contribution to the 'Republic of Doyle' television series.

Deputy Clerk of the Executive Council