Executive Council



and Labrador

OC2009-165

HRLE/DM JB/Secretary AG Deputy Clerk File

Table by Ministe of Ferrane 2009.05.21.

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

2009/05/14

MC2009-0293. HRLE2009-013. TBM2009-169.

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 funding of \$7,000,000 against its 2010-11 budgetary appropriations for programs and services administered under the Employment Development Programs, Employment Assistance for Persons with Disabilities Program and Youth and Student Services Program to facilitate the delivery of its programs and services.

Clerk of the Executive Council

GARY Nerson

Executive Council



Newfoundland and Labrador

OC2009-166

NR/DM

TB/Secretary

AG

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2009/05/14

MC2009-0294. NR2009-013. TBM2009-171.

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 of \$285,000 and \$150,000 against its 2010-11 and 2011-12 budgetary allocations, respectively, to facilitate entering into an agreement with Natural Resources Canada.

Clerk of the Executive Council

Executive Council



Newfoundland and Labrador

OC2009-167

TB/Secretary
P. Shea
AG
Deputy Clerk
File

Talled of Minute of Finance 2009.05.21.

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

2009/05/14

MC2009-0295. OCIO2009-004. TBM2009-172.

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 against its budgetary appropriations as follows: \$371,550 for 2010-11, \$410,125 for 2011-12, \$451,900 for 2012-13 and \$485,850 for 2013-14, to enter into a five year agreement with software vendor ESRI Canada Limited for the provision of Geographic Information System Software.

Clerk of the Executive Council