

Executive
Council



Newfoundland
and Labrador

*Tabled by Minister of Finance
2008. J. 26.
H. Mack*

*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*

2008/06/04

OC2008-161

Minister
Dunderdale
TB/Secretary ✓
L. Moores
AG
Deputy Clerk
File

MC2008-0317. NR2008-024. TBM2008-145.

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 (Forestry and Agrifoods Agency) to pre-commit funds of \$6,890,000 against each of its 2009/10 and 2010/11 budgetary appropriations in order to cover cost-shared agreements with AbitibiBowater and Corner Brook Pulp and Paper Ltd. related to inventory management and silviculture development.

Gary Novice

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

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2008/06/04

OC2008-163

Minister
Dunderdale
TB/Secretary ✓
L. Moores
AG
Deputy Clerk
File

MC2008-0317. NR2008-024. TBM2008-145.

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 (Forestry and Agrifoods Agency) to pre-commit \$3,240,000 against its 2011/12 budgetary appropriations in order to cover cost-shared inventory agreements with AbitibiBowater and Corner Brook Pulp and Paper Ltd. related to inventory management.

Gary Norris

Clerk of the Executive Council

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2008/07/29

OC2008-198

PSS/DM ✓
Secretary-TB
AG
Deputy Clerk
File

MC2008-0363. PSS2008-004. TBM2008-193.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Public Service Secretariat to precommit \$295,000 against its appropriations for fiscal year 2009-10 and to precommit \$130,000 against its appropriations for fiscal year 2010-11 to facilitate the award of contract to Deloitte Inc. for the provision of consulting services and a new Job Evaluation System.

Gary Nonis

Clerk of the Executive Council

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2008/07/29

OC2008-203

INTRD/DM
TB/Secretary
AG
Deputy Clerk
File

MC2008-0371. INTRD2008-012. TBM2008-185.

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 precommit up to \$55,000 against its 2009-10 budgetary appropriations to enable the department to retain Trinity International Consultants Inc. for the 2009-10 fiscal year.

A handwritten signature in cursive script that reads "Gary Norris".

Clerk of the Executive Council

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2008/07/29

OC2008-205

MC2008-0374. NR2008-032. TBM2008-190.

NR/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 Natural Resources to precommit funds to a maximum of \$70,000 in each of 2007-08 and 2008-09, for the award of contract for the chemical analysis of Voisey's Bay nickel concentrates.

Gary Norris

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2008/07/29

OC2008-206

NR/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2008-0375. NR2008-033. TBM2008-191.

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 precommit funds of \$51,600 against the Department's 2009-10 budgetary appropriations in order to award the contract to perform air quality monitoring to AMEC Earth and Environmental.

Gary Norris

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2008/07/29

OC2008-207

MC2008-0376. NR2008-034. TBM2008-192.

NR/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 Natural Resources to precommit funds up to \$250,000 against its 2009-10 budgetary appropriations to facilitate the planning of the 2009 Mines and Energy Ministers' meeting to be held in St. John's in September 2009.

Gary Nonis

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2008/07/29

OC2008-208

MC2008-0377. TW2008-024. TBM2008-173.

TW/DM
TB/Secretary ✓
Minister Hickey
Minister Pottle
S. Dutton(A)
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 precommit funds of \$8,700,000 against its 2009-2010
budgetary appropriation for construction of Phase III of the Trans Labrador Highway.

A handwritten signature in cursive script that reads "Gary Norris".

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2008/07/29

OC2008-209

MC2008-0379. BUS2008-001. EPC2008-058; TBM2008-167.

BUS/DM
TB/Secretary ✓
J. Chippett
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 Business to precommit funds of approximately \$1,517,300 in 2009-10; \$103,000 in 2010-11; \$36,000 in 2011-12; and \$43,000 in 2012-13 to Other Ocean Group to facilitate the establishment of a video game development facility in the province.

Gary Nonis

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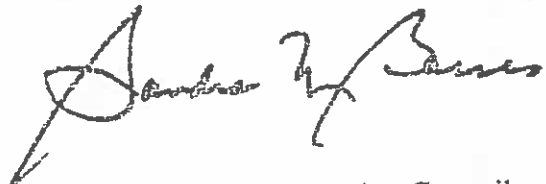
2008/08/19

OC2008-236

HCS/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2008-0427. HCS2008-028. TBM2008-203.

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 funds of \$120,867 against its 2009/10 budgetary appropriations to enter into the federal/provincial agreement on substance use in the workplace.


Deputy Clerk of the Executive Council

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2008/08/26

OC2008-239

ENVC/DM
TB/Secretary ✓
J. Chippett
AG
Deputy Clerk
File

MC2008-0440. ENVC2008-032. EPC2008-069; TBM2008-202.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Environment and Conservation to precommit annual funds of \$100,000 against its 2009-10 and 2010-11 budgetary appropriations in order to facilitate the awarding of a contract to the Nature Conservancy of Canada.

A handwritten signature in cursive script, appearing to read "Garry Norris".

Clerk of the Executive Council

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2008/08/26

OC2008-241

INTRD/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2008-0452. INTRD2008-013. TBM2008-215.

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 precommit funds up to \$300,000 against its 2009-10 budgetary appropriations to facilitate the planning of the Southeastern United States – Canadian Provinces Alliance Conference to be held in St. John's in July, 2009.

Gary Norris

Clerk of the Executive Council