

Executive
Council



Newfoundland
and Labrador

*Tabled by the
Minister of Finance
Bensus
2012-12-10*

*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*

2012/07/03

OC2012-164

NR/DM
TB/Secretary
FIN/DM
R. Thompson
JUS/DM
IGAAS/DM
AG
Deputy Clerk
File

MC2012-0283. NR2012-013. TBM2012-146.

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 \$200,000 against its budgetary appropriations in 2013-14 to facilitate the awarding of a contract to manage the process of bringing the Julienne Lake iron ore deposit to market, and to assist in negotiating terms of disposal.

Clerk of the Executive Council

(Forwarded July 6, 2012 to replace OC2012-164 previously forwarded)

Executive
Council



Newfoundland
and Labrador

OC2012-165

Hon. Paul Davis
E MacDonald
TB/Secretary
FA/DM
FIN/DM
AG
Deputy Clerk
File

*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*

2012/07/03

MC2012-0284. OCIO2012-004. TBM2012-147.

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: \$162,000 in 2013-14, and \$50,000 in each of 2014-15, 2015-16 and 2016-17 to facilitate the awarding of the contract to implement and support a Laboratory Information Management System for the Department of Fisheries and Aquaculture.

Robert C. Thompson

Clerk of the Executive Council

(Forwarded July 6, 2012 to replace OC2012-165 previously forwarded)

*Tabled by the Minister
of Finance*

2012-12-11

Burns

Executive
Council



Newfoundland
and Labrador

*Tabled by the Minister
of Finance
Barnes
2012-12-10*

*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*

2012/07/03

OC2012-166

TCR/DM
TB/Secretary
FIN/DM
IGAAS/DM
AG
Deputy Clerk
File

MC2012-0287. TCR2012-010. TBM2012-149.

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 funds of \$478,800 against its budgetary appropriations in each of 2013-14 and 2014-15 to provide for the renewal of the Atlantic Canada Agreement on Tourism.

Handwritten signature of Robert C. Thompson in cursive.

Clerk of the Executive Council

(Forwarded July 6, 2012 to replace OC2012-166 previously forwarded)

Executive
Council



Newfoundland
and Labrador

*Issued by the Minister
of Finance*

2012-12-10

Bann

*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*

2012/09/04

OC2012-213

Premier
OCIO/CIO
Hon. P. Davis
FIN/DM
TB Secretary
AG
Deputy Clerk
File

MC2012-0356. OCIO2012-005. TBM2012-155.

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 to provide for the award of a contract to Accela Inc. for the purchase and implementation of a Fisheries and Aquaculture Licensing System as follows: \$392,300 in 2013-14, \$49,700 in 2014-15, \$49,700 in 2015-16 and \$49,700 in 2016-17 with funding of \$633,100 available in the Office of the Chief Information Officer's 2012-13 budget for this purpose.

Robert C. Thompson

Clerk of the Executive Council

Executive Council



Newfoundland and Labrador

Tabled by the Minister of Finance

RECEIVED

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

SEP 05 2012

BUDGET DIVISION
DEPARTMENT OF FINANCE

*Bevan
2012-12-1*

2012/09/04

OC2012-218

XX2012-038. TBM2012-175. MC2009-0248.

Premier
TW/DM
EDU/DM
FIN/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 against its budgetary appropriations in the amount of \$8,000,000 in 2013/14, \$8,000,000 in 2014/15 and \$1,500,000 in 2015/16 to facilitate the award of a contract to Baraco Atlantic Corporation for the Redevelopment Construction of Roncalli Elementary.

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2012-224

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

*Tabled by the Minister
of Finance*

2012-12-10

Benn

*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*

2012/09/19

MC2009-0248. XX2012-039. TBA2012-A0083.

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 \$1,046,416 against its budgetary appropriations in 2013-14 to facilitate the award of a contract to Enercon Builders Inc. to facilitate construction of a New Discovery Centre at Salmonier Nature park.

Robert C. Thompson

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2012-240

Hon. P. Davis
OCIO-CIO
TB/Secretary
FIN/DM
AG
Deputy Clerk
File

*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*

2012/09/24

MC2012-0386. OCIO2012-007. TBM2012-164.

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 of up to \$4,200,000 against its budgetary appropriations in each of fiscal years 2013-14 and 2014-15 to facilitate the award of a contract to Bell Aliant for the provision of services required to manage and operate government's data centre.

Robert C. Thompson

Clerk of the Executive Council

*Added by the Minister
of Finance*

*Bennett
2012-12-0*

Executive
Council



Newfoundland
and Labrador

OC2012-245

TW/DM
TB/Secretary
GPA/L Cahill
FIN/DM
AG
Deputy Clerk
File

*Issued by the Minister
of Justice*

Certified to be a true copy of a Minute of a Meeting *Burns*
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on *2012-12-10*

2012/10/04

MC2012-0391 . TW2012-034. TBM2012-192.

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 of \$1,495,100 in 2013/2014 and \$664,100 in 2014/2015 against its budgetary appropriations to facilitate the award of the contract to Norcon Marine Services Ltd. for ferry service between Petit Forte and South East Bight.

Robert C. Thompson

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2012-259

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

*Filed by the
Minister of Finance
Barnes
2012-12-10*

*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*

2012/10/15

MC2012-0405. FA2012-008. TBM2012-153.

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 funds of \$75,000 US in each of 2013-14 and 2014-15 against its budgetary appropriations to provide for the contract for exhibition booth services at the International Boston Seafood Show.

Robert C. Thompson
Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2012-263

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

*Labelled by the
Minister Finance
Barnes
2012-12-10*

*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*

2012/10/11

MC2009-0248. XX2012-046. TBA2012-A0071.

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 \$6,368,300 against its budgetary appropriations in 2013-14 and \$3,702,500 in 2014-15 to facilitate the award of a contract to Pomerleau Inc. for construction of the St. Teresa's Elementary New School.

Robert C. Thompson

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Added by the
Minister of Finance*

*Certified to be a true copy of a Minute of a Meeting ²⁰¹²⁻¹²⁻¹¹
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2012/12/04

OC2012-307

MC2012-0335R. FIN2012-009. RC2012-034.

FIN/DM
TB/Secretary
TCR/DM
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 a pre-commitment of \$1,500,000 in 2013-14 as an equity investment for the production of the CBC television series "Republic of Doyle" Season IV.


Deputy Clerk of the Executive Council

