

Executive
Council



Newfoundland
and Labrador

OC2017-296

CSSD/DM
TB/Secretary
FIN/DM
IIAS/DM-IA
LAS/DM
CPEB/Comm
AG
Deputy Clerk
File

*Settled by the Minister
of Justice
2017-10-17*

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

2017/09/13

MC2017-0345. CSSD2017-007. TBM2017-319.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Children, Seniors and Social Development to pre-commit funds up to \$191,000 annually for fiscal years 2018-19, 2019-20, 2020-21, and 2021-22 to facilitate a five-year lease of 4,908 square feet of office space at the Mary May Healing Centre, in Sheshatshiu.

Ann Marie Hann

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Added by the Minister
of Finance
2017-10-17*

Bains

*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*

2017/03/27

OC2017-109

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

MC2017-0118. SNL2017-002. TBM2017-100.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Service Newfoundland and Labrador to pre-commit funds in the amount of \$72,600 against its budgetary appropriations, in each of fiscal years 2017-18, 2018-19, 2019-20, 2020-21, 2021-22, and 2022-23 (or part thereof), to facilitate the lease of upgraded Xerox printing equipment and software for the Management Information and On-Line Ordering Systems for SNL's Printing and Micrographic Services Division.

Brend M. Coffey
Clerk of the ~~Executive Council~~

*Added by the Minister
of Finance
2017-10-17
Banes*

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*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*

2017/06/02

OC2017-171

MC2017-0213. JPS2017-016. TW2017-006. TBM2017-197.

JPS/DM
TW/DM
TB/Secretary
FIN/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 the Department of Justice and Public Safety to pre-commit against its budgetary appropriations:

- a) \$118,090 per annum until November 30, 2021, to lease space in Mount Pearl;
- b) \$170,506 per annum until March 31, 2019, to lease space in Happy Valley – Goose Bay; and
- c) \$1,779,738 per annum until March 31, 2022, and \$2,050,488 per annum thereafter until March 31, 2027, to lease space in St. John's.

Krista Quinlan

Deputy Clerk of the Executive Council (A)

Executive
Council



Newfoundland
and Labrador

OC2017-192

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

MC2017-0237. NR2017-007. TBM2017-207.

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 budgeting appropriations in fiscal years 2018-19 and 2019-20, to hire an external expert advisor to provide advice for the Orphaned and Abandoned Mines Dam Safety Program while tailings dam design repairs and rehabilitation work is being completed.

Elizabeth Day
Clerk of the Executive Council (A)

*Added by the
Minister of Finance
2017-10-17
Bennett*

*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*

2017/06/28

Executive
Council



Newfoundland
and Labrador

*Signed by the
Minister of Finance
2017-10-17
Barnes*

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

2017/07/11

OC2017-209

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

MC2017-0266. TW2017-008. TBM2017-218.

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 up to \$1,786,000 against its 2018-19 budgetary appropriations, to facilitate a contract award for the renovation and extension to St. Peter's Primary School to Marco Services Ltd.

Elizabeth Day
Clerk of the Executive Council (A)

Executive
Council



Newfoundland
and Labrador

*Filed by the Minister
of Finance
2017-10-17
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*

2017/08/01

OC2017-260

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

MC2017-0313. TW2017-010. TBM2017-262.

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 \$10,390,500 against its 2018-19 budget appropriations and \$4,754,000 against its 2019-20 budget appropriations to facilitate the extension of the current contract with Labrador Marine Inc. for the provision of ferry service across the Labrador Straits.

Elizabeth Day
Clerk of the Executive Council (A)

Executive
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Newfoundland
and Labrador

OC2017-269

TW/DM
TB/Secretary
FIN/DM
HCS/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 Administrator on*

2017/08/09

MC2017-0321. TW2017-013. TBM2017-296.

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 of up to \$1,316,900 in 2018-19, and \$400,000 in 2019-20, to facilitate the award of a contract with Ernst & Young for financial and procurement advisory services for the Corner Brook Acute Care Hospital.

Deputy Clerk of the Executive Council (A)

(Forwarded Aug. 10, 2017 to replace OC2017-269 previously forwarded)

*Added by the Minister
of Finance
2017-10-17
Barnes*

Executive
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Newfoundland
and Labrador

OC2017-270

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

*Tabled by the
Minister of Finance
2017-10-17*

*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 Administrator on*

2017/08/09

MC2017-0322. TW2017-015. TBM2017-278.

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 \$6,071,000 in 2018-19; \$6,025,200 in 2019-20; \$5,755,800 in 2020-21; \$5,421,400 in 2021-22; and \$1,555,500 in 2022-23, to facilitate the award of a five-year contract to Johnson's Construction Limited for road maintenance of the Trans Labrador Highway.

Krista Quinlan

Deputy Clerk of the Executive Council (A)

Executive
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Newfoundland
and Labrador

*Added by the
Minister of Finance
2017.08.17
Barr*

*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*

2017/08/24

OC2017-275

Premier
AESL/DM
Hon. T. Osborne
OCIO/DM
IIAS/DM
JPS/DM
FIN/DM
TB/Secretary
AG
Deputy Clerk
File

MC2017-0001. AESL2016-003. OCIO2016-004.

TBM2016-316. 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 \$1,325,900 in 2017-18 for system implementation and support costs; \$280,900 in 2018-19, \$188,100 in 2019-20 and \$138,200 annually beginning in 2020-21 for licensing, training, support and maintenance of the Shared Atlantic Apprenticeship Management System in Newfoundland and Labrador.

Deputy Clerk of the Executive Council (A)