

*Tabled by Minister of Finance
2011. 03. 28.
TWDM*

Executive
Council



Newfoundland
and Labrador

*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*

2011/01/27

OC2011-017

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

MC2009-0248. XX2011-002. TBA2010-A0095.

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 funds against its budgetary appropriations for fiscal year 2011/12 of \$8,000,000 and for fiscal year 2012/13 of \$6,485,000 to facilitate the awarding of a tender for construction associated with the new K-12 school in St. Anthony (CP2 – construction).

Clerk of the Executive Council

*Tabled by Minister of Finance
2011. 03. 28.
JMK*

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Newfoundland
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2011/01/28

OC2011-019

NR/DM
L. Moores
INTRD/DM
JUS/DM
TB/Secretary
FIN/DM
B. Delaney
AG
Deputy Clerk
File

MC2011-0038. NR2010-033. EPC2010-080. TBM2010-322, TBM2011-002.

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 \$1,997,000 against its 2011-12 appropriations to facilitate an equity investment in Cottles Island Lumber Company Limited.

Robert C. Thompson

Clerk of the Executive Council

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2011. 03. 28.
JAM/K.*

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2011/01/28

OC2011-020

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

MC2011-0041. TCR2010-023. TBM2011-004. 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 up to \$10 million per year against its budgetary appropriations for fiscal years 2011/12, 2012/13 and 2013/14 to provide for the award of the Agency of Record contract for Tourism Marketing.

Robert C. Thompson

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DMLK*

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2011/01/28

OC2011-021

MC2011-0044. EDU2010-028. TBM2011-001.

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 in the amount of \$10,000,000 against its 2011-12 budgetary appropriations to facilitate the early commencement and completion of major K-12 school maintenance/building envelope projects.

Robert C. Thompson

Clerk of the Executive Council

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2011. 03. 28.
JMK*

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2011/02/07

OC2011-029

MC2011-0063 . TW2010-039. TBM2011-025.

TW/DM
TB/Secretary
FIN/DM
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 pre-commit funds against its budgetary appropriations as follows:

- i) \$23.0 M in 2011/12 for Igor Damage Repair;
- ii) \$25.0 M in 2011/12 for the Provincial Roads Program; and
- iii) \$25.8 M in 2012/13 for hard surfacing of Phase I of the Trans Labrador Highway.

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2011/02/04

OC2011-030

MC2009-0248. XX2011-011. TBA2011-A0010.

TW/DM
TB/Secretary
HCS/DM
Hon. P. Pottle
Hon. J. Hickey
Sean 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 pre-commit funding in the amount of \$21,700,000 against 2011/12 budgetary appropriations, \$26,000,000 against 2012/13 budgetary appropriations, and \$6,900,000 against 2013/14 budgetary appropriations in order to facilitate the award of the contract for the Labrador West Health Care Centre to Pomerleau Inc.

Clerk of the Executive Council

Executive
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Newfoundland
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OC2011-031

INTRD/DM
NR/DM
ENVC/DM
TB/Secretary
FIN/DM
J. Janes
AG
Deputy Clerk
File

*Tabled by Minister of Finance
2011. 03. 28
J. Janes*

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2011/02/14

MC2011-0065 . INTRD2011-002. NR2011-005. ENVC2011-006. TBM2011-034.
Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant
Governor in Council is pleased to authorize the Office of Climate Change, Energy
Efficiency and Emissions Trading to pre-commit funds of \$180,800 against its 2011/12
budgetary appropriations to facilitate the award of three consulting contracts in relation to
climate change.

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T.M.K.*

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2011/02/14

OC2011-032

INTRD/DM
NR/DM
ENVC/DM
TB/Secretary
FIN/DM
J. Janes
AG
Deputy Clerk
File

MC2011-0065 . INTRD2011-002. NR2011-005. ENVC2011-006. TBM2011-034.

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 pre-commit funds of \$49,200 against its 2011/12 budgetary appropriations to facilitate the award of a consulting contract in relation to climate change.

Robert C. Thompson

Clerk of the Executive Council

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2011. 02. 28.
JWR*

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2011/02/10

OC2011-034

MC2009-0248. XX2011-015. TBA2011-A0008.

TW/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 Transportation and Works to pre-commit funding in the amount of \$943,000 against its budgetary appropriations in 2011-12 to facilitate the West Block Interior Lighting Upgrade construction contract.

Robert C. Thompson

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2011. 03. 28.
T.M.F.*

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2011/02/18

OC2011-038

JUS/DM
TB/Secretary
Min. Marshall
J. Tilley
AG
Deputy Clerk
File

MC2011-0082. JUS2011-003. TBM2011-043.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Justice to pre-commit funds of \$54,000 against its budgetary appropriations in each of 2011/12, 2012/13 and 2013/14 to facilitate the award of the tender for the closed circuit television surveillance system for George Street.

Clerk of the Executive Council

*Tabled by Minister of Finance
2011. 03. 28.
W.H.K.*

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2011/02/28

OC2011-059

MC2011-0103. BUS2010-005. TBM2010-105.

BUS/DM
TB/Secretary
INTRD/DM
ENV/DM
FIN/DM
FA/DM
NR/DM
L. Moores
TCR/DM
TW/DM
HRLE/DM
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 pre-commit funding of \$4 million against its budgetary appropriations under the Business Attraction Fund in each of the next three fiscal years (i.e. 2010/11, 2011/12, 2012/13) to facilitate project awards by the Business Attraction Fund Committee, subject to Ministerial approval, for projects valued at less than \$500,000 as follows:

- i) \$1.0 million for grants under Special Initiatives – Investment Attraction relating to the Business Attraction Fund (Current); and
- ii) \$3.0 million for loans, advances and investments under the Business Attraction Fund (Capital).

Robert C. Thompson
Clerk of the Executive Council

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2011. 03. 28.
W.M.K.*

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2011/03/03

OC2011-066

MC2011-0110. OCIO2011-001. TBM2011-049.

Hon. T. Marshall
J. Tilley
TB/Secretary
J. Cheeseman
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 Office of the Chief Information Officer to pre-commit up to \$9.5M in each of the fiscal years 2011/12, 2012/13, 2013/14 against its budgetary appropriations to facilitate the awarding of three year contracts to provide Government's Information Technology and Information Management professional services beginning April 1, 2011 as follows:

- i) Bell Canada Inc. with a pre-commitment up to \$5M per year;
- ii) PricewaterhouseCoopers LLP with a pre-commitment up to \$3M per year; and
- iii) Plato Consulting Inc. with a pre-commitment up to \$1.5M per year.

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T.M.K.*

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2011/03/23

OC2011-083

P
INTRD/DM
TB/Secretary
AG
Deputy Clerk
File

MC2011-0201. XX2011-024. TBM2011-123.

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 pre-commit funds of \$2.5M per year against its budgetary appropriations in 2012-12 and 2013-14, inclusive of Federal funding from the Gateways and Border Crossings Fund, to enable the Department to facilitate project approvals.

Clerk of the Executive Council

*Year is printed
incorrectly
2012-12*

*Tabled by Ministers of Finance
2011-03-28.
DMK*

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2011/03/23

OC2011-084

MC2011-0201. XX2011-024. TBM2011-123.

P
TW/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 Transportation and Works to pre-commit funds of \$11.64M in 2012-13 and \$12.16M in 2013-14, inclusive of Federal funding from the Gateways and Border Crossings Fund, to enable the Department to facilitate project approvals.

Clerk of the Executive Council