

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minute of HCS  
2010.06.15.  
Tommy*

*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*

2010/06/09

OC2010-166

BUS/DM  
TB/Secretary  
B. Delaney  
AG  
Deputy Clerk  
File

MC2010-0459. BUS2010-006. EPC2010-038. TBM2010-186.

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 \$300,000 against its budgetary appropriations under the Business Attraction Fund in 2011-12 to facilitate a non-repayable contribution to Compusult Limited.

*Gary Norris*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of HCS  
2010.06.15.  
WJMK*

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Labrador approved by His Honour the Lieutenant-Governor on*

2010/06/09

OC2010-167

BUS/DM  
TB/Secretary ✓  
AG  
Deputy Clerk  
File

MC2010-0460. BUS2010-009. TBM2010-176.

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 \$282,000 against its budgetary appropriations under the Business Attraction Fund – Special Incentives – Grants and Subsidies in 2011/12 to facilitate the completion of a contract with Gladstone Systems Solutions.

*Gary Nonis*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by Minister of HCS  
2010-06-15  
T.M.K.*

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OC2010-168

MC2010-0460. BUS2010-009. TBM2010-176.

BUS/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 Business to pre-commit \$118,400 against its budgetary appropriations under the Business Attraction Fund – Special Incentives – Grants and Subsidies in 2011/12 to facilitate the completion of a contract with Bit Trap Studios Canada.

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

OC2010-170

Honourable K.  
Dunderdale  
TB/Secretary ✓  
L. Moores  
B. Delaney  
AG  
Deputy Clerk  
File

*Tabled by Minister of HCS  
2010.06.15.  
JMK.*

*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*

2010/06/09

MC2010-0466. NR2010-017. EPC2010-035. TBM2010-178.

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 \$6,000,000 against its 2011-12 budgetary allocations in order to purchase timber rights from Corner Brook Pulp and Paper Limited as noted in the Minister's Submission.

Clerk of the Executive Council