

Executive
Council



Newfoundland
and Labrador

*Tabled by Minute of Finance
2009. 08. 09.
W.M.K.*

*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*

2009/08/24


OC2009-267

MC2009-0422. TW2009-025. TBM2009-246.

TW/DM
TB/Secretary ✓
AG
Deputy Clerk
File

Under the authority of section 28(3)(b) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Transportation and Works to establish the following Subdivision with the description as noted:

Subdivision 4.3.03 Government-Operated Aircraft (Capital) Appropriations provide for capital investment in Government's aircraft fleet.


Deputy Clerk of the Executive Council

(Forwarded November 10, 2009 – To replace OC2009-267 previously forwarded)

Executive
Council



Newfoundland
and Labrador

*Tabled by Minutes of Finance
2009. 12/09.
W. [unclear]*
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of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on

2009/06/01

OC2009-177

MC2009-0171. BUS2009-002. EPC2009-014; TBM2009-081.

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 pre-commit up to \$500,000 against its 2010-11 budgetary allocation in order to facilitate approval of projects under the Aerospace and Development Fund that span two fiscal years.

Gary Norris

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by Ministry Finance
2009 7/29 09.0
W. M. G.*

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2009/06/05

OC2009-183

MC2009-0330. NR2009-015. TBM2009-204.

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 pre-commit funds to a maximum of \$70,000 against its appropriations in each of 2010-11 and 2011-12 to facilitate the award of a contract for the chemical analysis of Voisey's Bay nickel concentrates.

Deputy Clerk of the Executive Council

Executive
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Newfoundland
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Added by Meeting Fines
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Labrador approved by His Honour the Administrator on
2009. 12. 09.

2009/06/05

OC2009-185

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

MC2009-0335. INTRD2009-007. EPC2009-039. TBM2009-206.

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, under its Ocean Technology Sector Strategy, to pre-commit up to \$2,990,000 against its 2010/11 budgetary appropriations and \$2,590,000 against its 2011/12 appropriations in order to facilitate project approvals under its Ocean Technology Development Fund.

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

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2009 12 09
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Labrador approved by His Honour the Lieutenant-Governor on

2009/06/18

OC2009-197

MC2009-0350. TW2009-017. TBM2009-207.

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 of \$1,997,176 in each of 2010-11 and 2011-12 and \$416,078 in 2012-13 budgetary appropriations, respectively, to facilitate the award of Government's Local and Long Distance Telephone Contract.

Gary Norris

Clerk of the Executive Council

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Newfoundland
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OC2009-219

P
EDU/DM
TW/DM
TB/Sect
AG
DC
File

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2009-12-09.
of the Committee of the Executive Council of Newfoundland and
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2009/07/14

MC2009-0361. 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 of \$10,780,937 against its appropriations in 2010-11 and \$6,394,875 in 2011-12 to facilitate the award of a contract for the building of a College of the North Atlantic Campus in Labrador West.

Gary Norris

Clerk of the Executive Council

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Newfoundland
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2009. 12. 09.
W.M.*

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2009/07/22

OC2009-220

MC2009-0364. NR2009-025. ENVC2009-027. EPC2009-042. TBM2009-234.

NR/DM
ENVC/DM
TB/Sect
J. Chippett
AG
DC
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 pre-commit funding of up to \$1,500,000 against its budgetary appropriations for 2010-11 and \$500,000 against its budgetary appropriations for 2011-12 in order to facilitate the advancing of loans to Holson Forest Products through the Forest Industry Diversification Fund.

Gary Norris

Clerk of the Executive Council



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2009 12 22

2009/08/06

OC2009-249

MA/DM
TB/Secretary ✓
B. Cooper
AG
Deputy Clerk
File

MC2009-0408. MA2009-006. SPC2009-045. TBM2009-214.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Municipal Affairs to pre-commit \$682,700 in 2010-11 and \$341,500 in 2011-12 against its budgetary appropriations for the purpose of compensating Municipalities/Towns for the loss of grants in lieu of revenues through the closure of the Grand Falls-Windsor Mill.

Gary Nonis

Clerk of the Executive Council

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2009.12.29
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on

2009/08/06

OC2009-250

MC2009-0410. EDU2009-013. TBM2009-228.

EDU/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 amounts of \$90,000 against its 2010-11 budgetary appropriations and \$60,000 against its 2011-12 budgetary appropriations in order to facilitate the awarding of a contract to develop and publish student and teacher resources for a Grade 2 religious education program.

Gary Norris

Clerk of the Executive Council

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2009-12-09
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Labrador approved by His Honour the Administrator on

2009/08/07

OC2009-254

MC2009-0248. XX2009-056. TBM2009-179. TBA2009-A0100.

TB/DM
EDU/DM
TW/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
Education to pre-commit funding in the amount of \$7,101,000 against 2010-11
budgetary appropriations to facilitate the awarding of a tender for the construction
of the Baie Verte School.

Clerk of the Executive Council

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Newfoundland
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*Tabled by Minister of Finance
2009. 12. 09.
J. [Signature]*

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2009/08/20

OC2009-262

TW/DM
FIN/DM
HCS/DM
AG
Deputy Clerk
File

MC2009-0402. XX2009-094. TW2009-026. TBM2009-245

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 funding of \$7,870,000 against 2010/11 budgetary appropriations and \$3,860,000 against 2011/12 budgetary appropriations to facilitate the awarding of a contract for the construction of additional parking at the Health Sciences Centre.

[Signature]
Deputy Clerk of the Executive Council

(Forwarded August 25, 2009 – To replace OC2009-262 previously forwarded)

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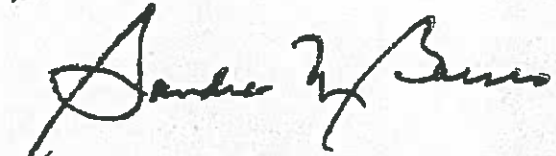
2009/08/24

OC2009-269

TW/DM
TB/Secretary
AG
Deputy Clerk
File

MC2009-0422. TW2009-025. TBM2009-246.

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 of \$54,989,100 against its 2010/11 budgetary appropriations and \$38,596,200 against its 2011/12 budgetary appropriations for the acquisition of four (4) waterbombers from Bombardier Inc.


Deputy Clerk of the Executive Council

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2009/09/15

OC2009-272

MC2009-0426. FA2009-002. TBM2009-248.

FA/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 Fisheries and Aquaculture to pre-commit up to \$50,000 (USD) against each of its 2010-11 and 2011-12 budgetary appropriations to provide for exhibition booth services at the International Boston Seafood Show.

Gary Novice

Clerk of the Executive Council

Executive
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Newfoundland
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*Tabled by Minister of Finance
2009. 12. 09. Y*

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2009/09/15

OC2009-275

TW/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2009-0433. TW2009-024. TBM2009-253.

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 against its budgetary appropriations for Marine Operations – Administration as follows: (i) \$150,000 for 2010/11; (ii) \$250,000 for 2011/12; and (iii) \$150,000 for 2012/13 to facilitate the management and supply of uniforms for marine vessel personnel.

Garry Norris

Clerk of the Executive Council

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2009/09/18

OC2009-278

INTRD/DM
TB/Secretary ✓
TCR/DM
AG
Deputy Clerk
File

MC2009-0441. XX2009-102. TBM2009-277.

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 funding in the amount of \$2.5 million against its budgetary appropriations in 2010-11 and \$2.0 million against its budgetary appropriations in 2011-12 to provide for an amendment to the payment distribution schedule and terms of the cash flow requirement for the Shorefast Foundation Tourism Infrastructure Project. OC2009-020 is hereby replaced.

Clerk of the Executive Council

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2009/10/19

OC2009-311

MA/DM
TB/Secretary
AG
Deputy Clerk
File

MC2009-0492. XX2009-115. TBM2009-303.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to authorize the Department of Municipal Affairs to pre-commit a further \$3,300 in 2010-2011 and \$1,650 in 2011-12 against its budgetary appropriations for the purpose of compensating the Town of Buchans for the loss of grants in lieu of revenue formerly received from American Smelting and Refining Company and Abitibi Consolidated bringing the total amount of funds being pre-committed for the purpose of this initiative to \$686,000 in 2010-11 and \$343,150 in 2011-12.

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2009/11/02

OC2009-314

TW/DM

TB/Secretary ✓

AG

Deputy Clerk

File

MC2009-0248. XX2009-056. TBM2009-179. TBA2009-0124.

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 \$12,603,000 against 2010-11 budgetary appropriations to facilitate the awarding of a tender for the paving of the Trans Labrador Highway.

Gary Norris

Clerk of the Executive Council

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**DEPUTY MINISTER
DEPT. OF FINANCE**

Executive
Council



Newfoundland
and Labrador

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of the Committee of the Executive Council of Newfoundland and
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2009 12. 09
W.M.F.

2009/10/29

~~OC2009-322~~

~~MC2009-0521. EDU2009-019. TBM2009-304.~~

EDU/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 \$1,441,000 against its 2010/11 budgetary appropriations to fund the project costs associated with the Contribution Agreement.

Gary Nonis

Clerk of the Executive Council

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of the Committee of the ^{2009. 12. 09.} Executive Council of Newfoundland and
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2009/10/29

OC2009-325

TCR/DM
TB/Secretary ✓
AG
Deputy Clerk
File

MC2009-0526. TCR2009-012. TBM2009308.

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 up to \$500,000 against its 2010-11 budgetary appropriations to facilitate the awarding of a contract to Target Marketing & Communications Inc. and ZedIT Solutions Incorporated to implement internet marketing and website services.

Gary Nonis

Clerk of the Executive Council