

Executive  
Council



Newfoundland  
and Labrador

*Tabled by the Minister  
of Finance  
K. Havelock  
Clerk (HON. AT)*

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

2023/11/20

OC2023-261

DGSNL/DM  
Asst Sec/SPC  
Premier  
IGAS/DM  
FIN/DM  
TB/Secretary  
OCIO/DM  
AG  
Deputy Clerk  
File

MC2023-0397. DGSNL2023-030. SPC2023-057. TBM2023-187.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Digital Government and Service Newfoundland and Labrador to pre-commit the amount of \$25,540 against its budgetary appropriations in each of fiscal years 2024-25, 2025-26, 2026-27, to facilitate the continuation of the BizPal service.

*Krista Guinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*passed by the members  
of Finance  
K. Haulufsen  
Clerk HOACA*

*Certified to be a true copy of a Minute of a Meeting March 4,  
2024  
of the Committee of the Executive Council of Newfoundland and  
Labrador approved by Her Honour the Lieutenant-Governor on*

2023/12/01

OC2023-268

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

MC2023-0414. DGSNL2023-031. TBM2023-189.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Digital Government and Service Newfoundland and Labrador to pre-commit up to \$9,967.50, plus HST, against its budgetary appropriations for fiscal year 2024-25, to facilitate an agreement with Harbour View Inn Inc., operating as Courtyard by Marriott St. John's, for the hosting of delegates to the Canadian Conference on Personal Property Security Law.

*Krista Guinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Forwarded by the Minutes  
of Finance  
Krista Guinlan  
Clerk HOACA)*

*Certified to be a true copy of a Minute of a Meeting March 4,  
2024  
of the Committee of the Executive Council of Newfoundland and  
Labrador approved by Her Honour the Lieutenant-Governor on*

2023/12/15

OC2023-273

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

MC2023-0439. TI2023-032. TBM2023-202.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$796,732 in fiscal year 2024-25 and \$597,549 in fiscal year 2025-26, excluding HST, to facilitate a two-year extension of the lease agreement for 36,135 square feet of office space at 81 Kenmount Road, in St. John's, with Frog Pond Holdings Limited.

*Krista Guinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Tabled by the Minister  
of Finance K. Hawley  
Clerk HOA(A)  
March 4, 2024*

*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 Her Honour the Lieutenant-Governor on*

2023/12/15

OC2023-274

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

MC2023-0440. TI2023-033. TBM2023-195.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Transportation and Infrastructure to pre-commit the following amounts against its budgetary appropriations: \$164,568 in fiscal year 2024-25, \$282,117 per year for fiscal years 2025-26 through 2028-29, and \$117,548 in fiscal year 2029-30, excluding HST, to facilitate a lease agreement for 8,097 square feet of office space, in Mount Pearl, with Redwood Construction Limited.

*Krista Guinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*Reviewed by the representative of Finance  
K. Hawley-George  
Clerk HON AS  
March 4, 2024*

*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 Her Honour the Lieutenant-Governor on*

2023/12/18

OC2023-275

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

MC2023-0437. MAPA2023-009. TBM2023-193.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased to authorize the Department of Municipal and Provincial Affairs to pre-commit up to \$53,229, excluding HST, against its 2024-2025 budgetary appropriations, to facilitate a contract with the Cavendish Hotel GP Ltd, operating as Sheraton Hotel Newfoundland, to enable the Province to host the 2024 Provincial/Territorial Ministers Responsible for Local Government Annual Meeting.

*Krista Quinlan*

Clerk of the Executive Council

Executive  
Council



Newfoundland  
and Labrador

*James H. ...  
of Finance  
Hawley ...  
Her Hon A*

*Certified to be a true copy of a Minute of a Meeting March 4,  
of the Committee of the Executive Council of Newfoundland and  
Labrador approved by Her Honour the Lieutenant-Governor on*

2023/12/18

OC2023-276

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

MC2023-0438. TCAR2023-013. TBM2023-194.

Under the authority of subsection 26(4) of the Financial Administration Act, the Lieutenant-Governor in Council is pleased for the Department of Tourism, Culture, Arts and Recreation to pre-commit the following amounts against its budgetary appropriations: \$229,465 for fiscal 2024-25 and \$171,050 for fiscal 2025-26, excluding HST, to facilitate a contract with MQO Research Inc. to carry out the 2024 and 2025 Annual Visitor Exit Surveys.

*Krista Quinlan*

Clerk of the Executive Council