

*Added by Minister of Finance
2012.03.08.
C. Wick.*

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*

2011/06/30

OC2011-195

MC2011-0369. NR2011-016. TBM2011-189.

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 funding up to a maximum of \$50,000 against its 2012-13 budgetary appropriations to facilitate the award of a contract for the exploration and assessment of the Julienne Lake iron deposit to Behre Dolbear.

Robert C. Thompson

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Tabled by Minute of Finance
2012.03.08
W.M.K.*

*Certified to be a true copy of a Minute of a Meeting
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2011/06/30

OC2011-196

MC2011-0370. OCIO2011-006. TBM2011-180.

FIN/DM
Jean Tilley
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 Office of the Chief Information Officer to pre-commit funds of \$3,000,000 against its budgetary appropriations in each of the 2012-2013 and 2013-2014 fiscal years, to facilitate the award of a three year agreement with Microsoft for the provisioning of strategic enterprise software products.

Robert C. Thompson

Clerk of the Executive Council

*Tabled by Minister of Finance
2012.03.08 -
B.M.K.*

Executive
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Newfoundland
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2011/08/02

OC2011-222

MC2011-0412. OCIO2011-007. TBM2011-205.

E. MacDonald
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 Office of the Chief Information Officer to pre-commit funds of \$500,000 against its budgetary appropriations in each of fiscal years 2012-13 and 2013-14 to facilitate the award of a contract to Electronic Warfare Associates – Canada Limited for the provision of information protection services for government's electronic information assets and information technology infrastructure.

A handwritten signature in cursive script that reads "Robert C. Thompson".

Clerk of the Executive Council

*Tabled by Minister of Finance
2012.03.28.
C. McKay*

Executive
Council



Newfoundland
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2011/08/02

OC2011-223

MC2011-0413. TW2011-014. TBM2011-207.

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 funds against its future year's budgetary appropriations, as follows, \$279,058 for 2012/13, \$229,510 for 2013/14 and \$36,600 for 2014/15 to facilitate the award of various building service contracts as noted in Annex B of the Minister's Submission.

Clerk of the Executive Council

Executive
Council



Newfoundland
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OC2011- 225

P
TW/DM
TB/Secretary
FIN/DM
Hon. J. Hickey
Hon. P. Pottle
Sean Dutton (A)
AG
Deputy Clerk
File

*Tabled by Ministry of Finance
2012. 03. 08.
TW/DM*

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Labrador approved by His Honour the Lieutenant-Governor on*

2011/08/05

MC2011-0417. TW2011-016. TBM2011-234.

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 \$3,676,400 against its budgetary appropriations in each of 2012/13, 2013/14, 2014/2015, and 2015/16 and \$743,600 in 2016/17 to facilitate the awarding of road maintenance contracts for the Trans Labrador Highway.

Robert C. Thompson

Clerk of the Executive Council

*Tabled by Minister of Finance
2012. 03. 08.
G.M.F.*

Executive
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Newfoundland
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2011/08/18

OC2011-239

MC2011-0441. NR2011-022. TBM2011-225.

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 funding of \$450,000 against its budgetary appropriations in each of fiscal years 2012/13 and 2013/14, to facilitate the award of a contract for the provision of audit support and advisory services to Grant Thornton.

Clerk of the Executive Council

*Tabled by Minister of Finance
2012.03.08.
CMK.*

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2011/08/18

OC2011-240

Hon. T. Marshall
E. MacDonald
TB/Secretary
AG
Deputy Clerk
File

MC2011-0442. OCIO2011-008. TBM2011-206.

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 funds of \$3,440,000 against its 2012-13 budgetary appropriations to facilitate the extension of Government's data centre contract with Bell Aliant.

Clerk of the Executive Council

*Tabled by Minister of Finance
2012. 09. 08.
D.M.K.*

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2011/09/06

OC2011-252

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

MC2011-0453R. FIN2011-014. RC2011-047.

Under the authority of section 26(4) of the Financial Administration Act, the Lieutenant Governor in Council is pleased to amend OC2011-084 to authorize the Department of Transportation and Works to pre-commit funds of \$5.82M for 2012-13 and \$6.08M for 2013-14 to facilitate project approvals.

OC2011-084 is hereby amended.

Julia Mullahey

Deputy Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

OC2011-268

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

*Tabled by Ministry of Finance
2012.03.08.
W.M.K.*

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2011/09/12

MC2011-0484 . HCS2011-042. TBM2011-237.

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 up to \$100,000 against its budgetary appropriations for each of fiscal years 2012-13, 2013-14 and 2014-15 to facilitate the award of a contract for travel agency services for the period January 1, 2012 to March 31, 2015 for the Medical Transportation Assistance Program (MTAP).

Clerk of the Executive Council

Executive
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Newfoundland
and Labrador

OC2011-269

Hon. T. Marshall
E. MacDonald
TB/Secretary
AG
Deputy Clerk
File

*Tabled by Minute of Finance
2012. B. 08 -
D.M.K.*

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Labrador approved by His Honour the Lieutenant-Governor on*

2011/09/12

MC2011-0485. OCIO2011-009. TBM2011-242.

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 funds against its budgetary appropriations to facilitate the award of a contract to KE Software Inc. for the purchase, implementation and support of a Rooms Collection Management System as follows: \$76,611 in 2012-13; \$23,676 in 2013-14; \$24,157 in 2014-15; and \$24,643 in 2015-16.

A handwritten signature in black ink that reads "Robert C. Thompson".

Clerk of the Executive Council

*Tabled by Minister of Finance
2012.03.08.
D. McCook*

Executive
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Newfoundland
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2011/09/13

OC2011-270

MC2009-0248. XX2011-058. TBA2011-A0073.

EDU/DM
TW/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 \$8.75 million against its budgetary appropriations in 2012-13 and \$3.35 million against its budgetary appropriations in 2013-14 to facilitate the award of a contract for the construction of the new Davis Elementary School in Carbonear to Marco Services Limited.

Robert C. Thompson
Clerk of the Executive Council

(Forwarded September 21, 2011 to replace OC2011-270 previously forwarded on September 13, 2011)

*Tabled by Ministry of Finance
2012. 03. 08.
Gouk*

Executive
Council



Newfoundland
and Labrador

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2011/09/19

OC2011-276

MC2009-0248. XX2011-059. TBA2011-A0076.

EDU/DM
TW/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 \$800,000 against its budgetary appropriations in 2012-13 to facilitate the award of a contract for Phase I of the Exploits Valley High School Redevelopment (New Gym Construction) in Grand Falls-Windsor to Bluebird Investments Limited.

Clerk of the Executive Council

(Forwarded September 21, 2011 to replace OC2011-276 previously forwarded)

*Tabled by Minister of Finance
2012. 03. 08.
C. Mack*

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Newfoundland
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2011/12/13

OC2011-379

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

MC2011-0601. IBRD2011-001. TBM2011-278.

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, Business and Rural Development to pre-commit \$2 million against budgetary allocations in 2012-13 to allow for completion of approved projects under the Rural Broadband Initiative.

Clerk of the Executive Council

*Tabled by Minister of Finance
2012. 08. 08.
C. W. K.*

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2012/01/31

OC2012-016

Hon. T. French
J. Janes
TB/Secretary
AG
Deputy Clerk
File

MC2012-0023. CCEEET2012-001. TBM2012-015.

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 up to a maximum of \$135,000 against its budgetary appropriations in fiscal year 2012-13 to facilitate the award of a contract to AMEC to complete a study titled "A Study to Identify Greenhouse Gas Reduction Opportunities and Competitiveness Implications: Offshore Oil and Gas".

Robert C. Thompson

Clerk of the Executive Council

*Tabled by Minister of Finance
2012. 03. 08.
CMMK*

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2012/01/31

OC2012-017

Hon. T. French
J. Janes
TB/Secretary
AG
Deputy Clerk
File

MC2012-0024. CCEEET2012-002. TBM2012-016.

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 up to a maximum of \$54,000 against its budgetary appropriations in fiscal year 2012-13 to facilitate the award of a contract to ICF Marbek to complete a study titled "A Study to Identify Greenhouse Gas Reduction Opportunities and Competitiveness Implications: Iron Ore Mining".

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Newfoundland
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2012. 03. 08.
C.M.K.*

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Labrador approved by His Honour the Lieutenant-Governor on*

2012/02/02

OC2012-018

MC2012-0039. TW2011-028. TBM2012-020.

TW/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 Transportation and Works to pre-commit funds against its budgetary appropriations of up to \$31 million in 2012-13 and up to \$10 million in 2013-14 to facilitate planning and early tendering processes for the Provincial Roads Program.

Robert C. Thompson

Clerk of the Executive Council

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Newfoundland
and Labrador

*Tabled by Minister of Finance
2012. 03. 18.
Dorothy*

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Labrador approved by His Honour the Administrator on*

2012/02/14

OC2012-030

MC2009-0248. XX2012-002. TBA2012-A0017.

P
HCS/DM
TB/Secretary
FIN/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 Health and Community Services to pre-commit funding against its budgetary appropriations to facilitate the award of a contract to Ellis Don Corporation Ltd. in relation to the Carbonear Long Term Care Facility as follows: \$18,000,000 in 2012/13; \$42,000,000 in 2013/14; \$12,000,000 in 2014/15; and \$399,159 in 2015/16.

Clerk of the Executive Council

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Newfoundland
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2012.03.08.
CWA/K.*

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Labrador approved by His Honour the Lieutenant-Governor on*

2012/02/27

OC2012-034

MC2009-0248. XX2012-003. TBA2012-A0018.

P
TB/Secretary
FIN/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 Transportation and Works to pre-commit funding of \$4.275M against its budgetary appropriations in 2012/13 to facilitate the award of a contract to Newfoundland Electric Ltd. for the supply and installation of generators, associated equipment and distribution for the Confederation Building Complex.

Clerk of the Executive Council

*Tabled by Minister of Finance
2012. 03. 08.
D. Mack*

Executive
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Newfoundland
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Labrador approved by His Honour the Lieutenant-Governor on*

2012/02/28

OC2012-035

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

MC2012-0066. JUS2012-004. TBM2012-042.

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 funding in the amount of \$500,000 against its budgetary appropriations in each of fiscal years 2013-14 and 2014-15 to facilitate the award of contracts to Lawton's Drug Store Limited for the provision of pharmaceutical services for the Bishop's Falls Correctional Centre, Her Majesty's Penitentiary, Corner Brook Detentions Centre and West Coast Correctional Centre for a three year period.

Robert C. Thompson

Clerk of the Executive Council

*Tabled by Minister of Finance
2012.03.08.
C.M.K.*

Executive
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Newfoundland
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2012/03/05

OC2012-046

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

MC2012-0092. EDU2012-003. TBM2012-048.

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 \$10,000,000 against its 2012-13 budgetary appropriations to facilitate the early commencement of priority major repairs and maintenance projects.

Clerk of the Executive Council

*Tabled by Minister of Finance
2012. 03. 08.
D. [Signature]*

Executive
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Newfoundland
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2012/03/05

OC2012-047

MC2012-0096. OCIO2012-001. TBM2012-049.

Hon. P. Davis
E.
MacDonald/OCIO
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 Office of the Chief Information Officer to pre-commit funding against its budgetary appropriations to facilitate the award of a contract to Unisys Canada Inc. for the purchase, implementation and support of a Gasoline and Associated Products System as follows: \$394,400 in 2012-13, \$70,700 in 2013-14, \$71,300 in 2014-15 and \$72,000 in 2015-16.

Clerk of the Executive Council

Executive
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Newfoundland
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*Tabled by Ministry of Finance
2012.03.05 -
D.M.*

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Labrador approved by His Honour the Lieutenant-Governor on*

2012/03/05

OC2012-048

MC2012-0097. OCIO2012-002. TBM2012-050.

Hon. P. Davis
E.
MacDonald/OCIO
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 Office of the Chief Information Officer to pre-commit funding against its budgetary appropriations to facilitate the amendment of a contract with KE Software Inc. to implement and support an online solution for the Vital Statistics Division, Service NL as follows: \$250,200 in 2012-13, \$50,000 in 2013-14 and \$50,000 in 2014-15.

Clerk of the Executive Council

*Tabled by Minister of Finance
2012. 03. 08 -
CMMK*

Executive
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Newfoundland
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2012/03/05

OC2012-049

MC2012-0098. AES2012-007. TBM2012-063.

AES/DM
TB/Secretary
FIN/DM
PSS/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 Advanced Education and Skills to pre-commit funding of \$140,000 against its budgetary appropriations in 2013-14 to facilitate the award of a contract to John Noseworthy for the completion of the Business Transformation Project.

Clerk of the Executive Council