

The 62<sup>nd</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, July 13, 2020 at 12:15 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

Deputy Mayor Bert Pomeroy  
Councillor Michelle Baikie  
Councillor Jackie Compton Hobbs  
Councillor Lori Dyson-Edmunds by telephone  
Councillor Shawn Crann

Regrets:

Mayor Wally Andersen  
Councillor Joe Tremblett  
Municipal Engineer, Randy Dillon

Also Present:

Town Manager, Robert Andrews  
Director of Financial Operations, Nadine MacAulay  
Executive Assistant, Kathy Eddy  
Manager of Public Relations, Waylon Williams

**1. ADOPTION OF THE AGENDA OF THE 61st MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 62<sup>nd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**2. Fire Services Agreement**

The Municipal Services Committee recommends that Council support and approve the drafting of the Fire Services Agreement between the Town of Happy Valley-Goose Bay (Fire Department) and Nalcor (Muskrat Falls). Moved by Councillor Crann and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

**3. Motion to Adjourn**

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried. Meeting adjourned at 12:19 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS