1

The 73rd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was — held on Thursday, November 26, 2020 at 4:45 PM and called to order by Mayor Wally Andersen.

Members Present: Mayor Wally Andersen Councillor Michelle Baikie Councillor Jackie Compton Hobbs Councillor Shawn Crann Councillor Lori Dyson-Edmunds

Regrets: Deputy Mayor Bert Pomeroy Councillor Joe Tremblett 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 73rd MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 73rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. LEAVE OF ABSENCE

Be it resolved that Council grant Councillor Joe Tremblett a leave of absence effective October to December 2020 due to ongoing health concerns. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

3. LEAVE OF ABSENCE WITH PAY

Be it resolved that Councillor Tremblett's approved leave of absence be a paid leave of absence. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

2

There being no further business, a motion to adjourn the meeting was made by Councillor Dyson-Edmunds and seconded by Councillor Crann. All in favour. Motion carried unanimously. Meeting adjourned at 4:53 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS