The $73^{\text {rd }}$ meeting of the $12^{\text {th }}$ 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 $73^{\text {rd }}$ MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to adopt the agenda of the $73^{\text {rd }}$ 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.

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

