

The 77th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on May 29, 2017 at 12:15 PM and called to order by Mayor Cora Hamel-Pardy.

Members Present:

Deputy Mayor Cora Hamel-Pardy
Councillor Wally Andersen
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Bert Pomeroy

Also Present:

Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

Regrets:

Mayor Jamie Snook
Councillor Jackie Compton Hobbs
Avery Brown, Youth Representative

1. ADOPTION OF THE AGENDA OF THE 77th MEETING

It was moved by Councillor Bowers and seconded by Councillor Pomeroy to adopt the agenda of the 77th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. APPOINT DIRECTOR OF FINANCIAL OPERATIONS

At 12:17 PM Deputy Mayor Hamel-Pardy passed the gavel to Councillor Pomeroy to Chair the meeting while she brought forth the following motion. It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs whereas the competition for the Director of Financial Operations is complete and a recommended candidate has been brought forward to Council, I move that Ms. Nadine MacAulay be appointed to the position of Director of Financial Operations with the Town of Happy Valley-Goose Bay. Motion carried.

At 12:19 PM Councillor Pomeroy returned the gavel to Deputy Mayor Hamel-Pardy and she continued to Chair the meeting.

3. PRIME CONSULTANT AGREEMENT KELLAND DRIVE RECONSTRUCTION

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It was moved by Councillor Bowers and seconded by Councillor Chubbs that a Prime Consultant Agreement be finalized with Amec Foster Wheeler to proceed with the detailed design, preparation of tender documents and supply services. Motion carried.

Councillor Chubbs advised that the recommendations on the agenda were not followed in order and moved that the agenda be amended to reflect the correct order. Councillor Pomeroy seconded the motion and the motion was carried.

There being no further business a Motion to adjourn the meeting was made by Councillor Chubbs. Meeting adjourned at 12:24PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE