

The 1<sup>st</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 4, 2021 at 6:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews  
Councillor Darrell Bennett  
Councillor Hayward Broomfield  
Councillor Pamela Duffett  
Councillor Denise Rumbolt  
Councillor Ella Wallace  
Councillor Todd Winters

Also Present:

Town Clerk/Acting Town Manager Nadine MacAulay  
Town Engineer Randy Dillon  
Executive Assistant Kathy Eddy  
Manager PRSE Waylon Williams

**1. ADOPTION OF THE AGENDA OF THE 1<sup>st</sup> MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Bennett to adopt the agenda of the 1<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. SELECT DEPUTY MAYOR**

Town Clerk Nadine MacAulay called for nominations for the selection of Deputy Mayor. Councillor Bennett nominated Councillor Wallace, and Councillor Duffett seconded. Councillor Wallace accepted the nomination. Councillor Rumbolt nominated Councillor Broomfield, and Councillor Winters seconded. Councillor Broomfield declined. Councillor Wallace was acclaimed as Deputy Mayor.

**3. APPOINT CHAIR OF FINANCE, ADMINISTRATION AND POLICY COMMITTEE**

It was moved by Councillor Bennett and seconded by Councilor Rumbolt that Councillor Broomfield Chair the Finance, Administration and Policy committee. All in favour. Motion

carried unanimously. Councillor Bennett and Councillor Rumbolt were appointed to serve on the Finance, Administration and Policy committee as well.

**4. RECOMMENDATION**

- a. **BANK SIGNING AUTHORITY**-The Finance, Administration and Policy committee recommends that pursuant to Section 76 of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay shall remove Wally Andersen, Bert Pomeroy and Michelle Baikie as signing officers for the Town of Happy Valley-Goose Bay and shall designate the following as signing officers:

George Andrews, Mayor  
Ella Wallace, Deputy Mayor  
Hayward Broomfield, Councillor

Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour.  
Motion carried.

There being no further business a Motion to adjourn the meeting was made by Councillor Broomfield. Meeting adjourned at 6:07 PM.

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MAYOR GEORGE ANDREWS

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TOWN MANAGER (ACTING) NADINE MACAULAY