The 26th meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 15,2022 at 4:32 PM and called to order by Mayor George Andrews.

1

Members Present: Mayor George Andrews Deputy Mayor Ella Wallace Councillor Hayward Broomfield Councillor Denise Rumbolt Councillor Todd Winters

Also Present: Chief Administration Officer, Nadine MacAulay Executive Assistant, Kathy Eddy Supervisor of Assessment and Taxation, Kelsey Campagna Community Development Manager, Greg Osmond

## 1. ADOPTION OF THE AGENDA OF THE 26<sup>th</sup> MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to adopt the agenda of the 26th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

## 2. RESCIND MOTION #2022-10-14 BY-ELECTION TIMELINE

a. Motion #2022-11-01

The FAP committee recommends Council rescind Motion #2022-10-14 By-election Timeline from the 24<sup>th</sup> Council Minutes, October 25, 2022.

"By-election Timeline- Management recommends a By-election be held on Thursday, December 8<sup>th</sup>, 2022, the Advance Poll be held on Saturday, November 26<sup>th</sup>, 2022, Nomination Day be held on Thursday, November 17<sup>th</sup> and that both Polls be held at the Town Office Boardroom."

Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

b. Motion #2022-11-02

The FAP committee recommends a By-election be held on Monday, December 19<sup>th</sup>, 2022, the Advance Poll be held on Thursday, December 8<sup>th</sup>, 2022, Nomination Day be

## 2

held on Monday, November 28<sup>th</sup>, 2022, and that both Polls be held at the Town Office Boardroom. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Motion carried unanimously.

There being no further business, a Motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Deputy Mayor Wallace. Motion carried. Meeting adjourned at 4:37PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINSTATION OFFICER NADINE MACAULAY