

The 33<sup>rd</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, March 9, 2023, at 12:10 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters

Also Present:

Chief Administrative Officer, Nadine MacAulay

Executive Assistant, Kathy Eddy

Supervisor of Assessment and Taxation, Kelsey Campagna

Regrets:

Councillor Hayward Broomfield (Out of Town)

Municipal Engineer, Randy Dillon

**1. ADOPTION OF THE AGENDA OF THE 33<sup>rd</sup> MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy to adopt the agenda of the 33<sup>rd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. 2019 AUDITED FINANCIAL STATEMENTS**

Be it resolved that pursuant to *Section 86(1)* of the *Municipalities Act*, the Town Council of the Town of Happy Valley-Goose Bay approve the 2019 Audited Financial Statements prepared by Kimberly G. Humphries Professional Corporation and authorize Mayor George Andrews to sign on behalf of Council. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

**3. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs. Meeting adjourned at 12:13 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY