

The 80th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, February 12, 2021 at 12:15 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie (Via telephone)
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds (Via telephone)

Regrets:

Councillor Shawn Crann
Councillor Joe Tremblett

Also Present:

Municipal Engineer, Randy Dillon
Director of Financial Operations Nadine MacAulay
Executive Assistant Kathy Eddy
Manager of Public Relations, Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 80th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs to adopt the agenda of the 80th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. HR Matters

Be it resolved that Council grant Councillor Joe Tremblett a leave of absence effective January to March 2021 due to ongoing health concerns. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

It was moved by Deputy mayor Pomeroy and seconded by Councillor Compton Hobbs to adjourn at 12:17 for a Privileged meeting to discuss the next Motion. All in favour.

Motion carried unanimously.

2

The meeting re-convened at 12:22 PM. Each Councillor was given the opportunity to speak to the next Motion before casting their vote.

Be it resolved that Councillor Tremblett's approved leave of absence be a paid leave of absence. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously. Meeting adjourned at 12:23 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)