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The 81<sup>st</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, February 16, 2021 at 12:05 PM and called to order by Mayor Wally Andersen. As per protocols associated with the Province's Alert Level 5, Council attended the meeting via teleconference.

Members Present: Mayor Wally Andersen Deputy Mayor Bert Pomeroy Councillor Michelle Baikie Councillor Shawn Crann

Councillor Jackie Compton Hobbs Councillor Lori Dyson-Edmunds

Regrets: 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 81st MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 81<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

## 2. HR Matters

Whereas the competition for the position of Director of Human Resources and Employee Relations is complete, it is recommended that Ms. Kellyann Jack be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

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There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously. Meeting adjourned at 12:09 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)