

The 17th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on June 8, 2018 at 12:15 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett

Also Present:

Executive Assistant, Kathy Eddy
Town Manager Robert Andrews
Engineer Randy Dillon

Regrets:

Councillor Shawn Crann
Youth Councillor Katie Wells

1. ADOPTION OF THE AGENDA OF THE 17th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 17th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. Wellness Centre Contribution Agreement

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds that Council accept the funding for the Wellness Centre which was approved under the Provincial Territorial Infrastructure Component, National and Regional Projects and authorize the Mayor and Town Manager to sign the Contribution Agreement with the Federal Government. Motion carried.

3. E.J. Broomfield Renovations Funding Agreement

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It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds that Council accept the cost-shared funding for the E.J. Broomfield renovations at a cost of \$900,000 which was approved under the Small Communities Fund and authorize the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs. Motion carried. Meeting adjourned at 12:20 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS