

The 31st meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on March 15, 2019 at 12:26 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

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

Also Present:

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

Regrets:

Mayor Wally Andersen
Councillor Shawn Crann

1. ADOPTION OF THE AGENDA OF THE 31st MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 31st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. ROLES AND RESPONSIBILTIES OF THE TOWN CLERK

The FAP committee recommends that the roles and responsibilities of the Town Clerk be assigned to Robert Andrews, Town Manager, effective immediately. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

3. APPOINT DIRECTOR OF COMMUNITY DEVELOPMENT AND RESEARCH

Whereas the competition for the position of Director of Community Development and Research (Maternity Replacement) is complete, it is recommended that Ms. Cyndy Stead be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by

Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour.
Motion carried.

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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 Dyson-Edmunds. All in favour. Meeting adjourned at 12:32 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS