

The 41<sup>st</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on August 6, 2019 at 12 Noon and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

Mayor Wally Andersen (Via telephone)  
Deputy Mayor Bert Pomeroy  
Councillor Michelle Baikie  
Councillor Lori Dyson-Edmunds  
Councillor Joe Tremblett

Regrets:

Councillor Jackie Compton Hobbs  
Councillor Shawn Crann  
Municipal Engineer, Randy Dillon

Also Present:

Town Manager Robert Andrews  
Director of Financial Operations/Town Clerk, Nadine MacAulay  
Executive Assistant, Kathy Eddy

**1. ADOPTION OF THE AGENDA OF THE 41<sup>st</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Tremblett to adopt the agenda of the 41<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**2. 2017 AUDITED FINANCIAL STATEMENTS**

The Finance, Administration and Policy committee recommends Council approve the 2017 Audited Financial Statements as presented to Council by Grant Thornton on August 2, 2019. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Councillor Dyson-Edmunds and seconded by Councillor Baikie. All in favour. Motion carried. Meeting adjourned at 12:02 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS