The 45<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 30, 2019 at 12:10 PM and called to order by Mayor Wally Andersen.

Members Present:
Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett

Also Present:

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

Regrets:

Councillor Michelle Baikie

## 1. ADOPTION OF THE AGENDA OF THE 45th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 45<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

## 2. Nominate Councillor to attend Premier's Forum

- Councillor Compton Hobbs moved to nominate Mayor Wally Andersen and Councillor Dyson-Edmunds seconded the nomination. Mayor Andersen accepted. All in favour. Motion carried.
- b. Mayor Andersen moved to nominate Deputy Mayor Bert Pomeroy. Councillor Crann seconded the motion. Deputy Mayor Pomeroy accepted. Motion defeated.

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. Motion carried. Meeting adjourned at 12:13 PM.

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MAYOR WALLY ANDERSEN