

The 7th meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on January 10, 2018 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen  
Councillor Michelle Baikie  
Councillor Jackie Compton Hobbs  
Councillor Shawn Crann  
Councillor Lori Dyson-Edmunds  
Councillor Bert Pomeroy

Also Present:

Confidential Secretary, Kathy Eddy  
Town Engineer/Acting Town Manager Randy Dillon  
Director of Financial Operations/Acting Town Clerk Nadine MacAulay

Regrets:

Youth Councillor Katie Wells

**1. ADOPTION OF THE AGENDA OF THE 7<sup>th</sup> MEETING**

It was moved by Councillor Dyson and seconded by Councillor Pomeroy to adopt the agenda of the 7th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. APPOINTMENT OF WALLY ANDERSEN TO MAYOR**

It was moved by Councillor Dyson and seconded by Councillor Pomeroy to ratify a decision of Council, as per a secret ballot, for Deputy Mayor Wally Andersen to assume the office of Mayor for the remainder of the originally elected Mayor's term as per a privileged meeting of Council held on January 2, 2018 in accordance with subsection 19. (1) (c) of the Municipalities Act. Councillor Compton Hobbs voted against the motion, all others voted in favour. Motion carried.

**3. RATIFY ELECTION OF BERT POMEROY TO DEPUTY MAYOR**

2

It was moved by Councillor Baikie and seconded by Councillor Crann to ratify the election of Councillor Bert Pomeroy to the office of Deputy Mayor, as per a secret ballot between Councillor Pomeroy and Councillor Compton Hobbs, which was conducted in a privileged meeting of Council held on January 2, 2018 in accordance with section 18 of the Municipalities Act. Councillor Compton Hobbs and Councillor Dyson-Edmunds voted against the motion, all others voted in favour. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Councillor Baikie and seconded by Councillor Crann. Motion carried. Meeting adjourned at 6:04 PM.

---

MAYOR WALLY ANDERSEN

---

ACTING TOWN MANAGER RANDY DILLON