The 54th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, February 15, 2024, and called to order by Councillor Hayward Broomfield at 12:15 pm.

**Members Present:**

Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters (Via telephone)

**Regrets:**

Mayor George Andrews

Deputy Mayor Ella Wallace

**Also Present:**

Chief Administrative Officer, Nadine MacAulay

Executive Assistant, Kathy Eddy

Municipal Engineer, Randy Dillon

Supervisor of Assessment & Taxation, Kelsey Shelswell

Community Development Manager, Greg Osmond

1. **ADOPTION OF THE AGENDA OF THE 54th MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to adopt the agenda of the 54th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Carried unanimously.

1. **Motion # 2024-02-15**

**FUNDING APPLICATION FOR TRAIL IN KINSMEN PARK**

Be it resolved that the 13th Council of the Town of Happy Valley-Goose Bay apply for funding through the Accessible Communities Grant program offered through the Department of Municipal and Provincial Affairs to complete work at Kinsmen Park to make the trail accessible for all residents and visitors. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried unanimously.

**5. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Rumbolt. Meeting adjourned at 12:17 PM.

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MAYOR GEORGE ANDREWS

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