1

The 58th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, April 10th, 2024, and called to order by Mayor George Andrews at 5:05 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters
Councillor Hayward Broomfield

Regrets:

None.

Also Present:

Municipal Engineer, Randy Dillon Community Development Manager, Greg Osmond Director of Protective Services, Brad Butler Municipal Enforcement Officer, Barry Poole

1. APPOINTMENT OF TEMPORARY TOWN CLERK

It was moved by Councillor Bert Pomeroy and seconded by Councillor Hayward Broomfield to appoint the Director of Engineering, Randy Dillon, as Town Clerk for this meeting. All in favour. Motion carried unanimously.

2. ADOPTION OF THE AGENDA OF THE 58th MEETING

It was moved by Councillor Bert Pomeroy and seconded by Councillor Denise Rumbolt to adopt the agenda of the 58th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2

3. DELEGATIONS - There were four delegations at the meeting.

At the request of Mayor George Andrews, Councillor Bert Pomeroy read Policy A0018 Public Council Meeting Delegations.

The first delegation at 5:10 pm was Michelle Packwood who expressed her objections to the Council's decision to dismiss Travis Ford from his position as Director of Community Services & Recreation without cause. The second delegation was Charlene Doyle who also opposed the Council's decision to dismiss Travis Ford. The third delegation was Jill Elson and the fourth delegation was Catherine Mitsuk both of whom also spoke about their opposition to the council's decision and asked them to reconsider. The delegations finished at 5:43 pm.

4. HUMAN RESOURCES MATTER - Councillor Denise Rumbolt - Chair CSR Committee

Motion# 2024-04-01

Councillor Denise Rumbolt moved that Council dismiss the Director of Community Services and Recreation, Travis Ford, without cause effective April 10, 2024. Seconded by Deputy Mayor Ella Wallace. All those present except Councillor Jackie Compton Hobbs were in favour. Councillor Jackie Compton Hobbs voted against the motion. Motion carried.

5. MOTION TO ADJOURN

There being no further business, a motion to adjourn the meeting was made by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. Meeting adjourned at 5:46 PM.

| MAYOR GEORGE ANDREWS | |
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| CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY | |