The 67th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, November 6th, 2024, and called to order by Mayor George Andrews at 6:00 pm.

**Members Present:**

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Hayward Broomfield

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters

Regrets:

Councillor Jackie Compton Hobbs

**Also Present:**

Chief Administrative Officer, Nadine MacAulay

Municipal Engineer, Randy Dillon

Community Development Manager, Greg Osmond

1. **ADOPTION OF THE AGENDA OF THE 67th MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to adopt the agenda of the 67th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

1. **Motion #2024-11-01**

**Climate Ready Plans and Processes Grant**

Be it resolved that Council directs the Director of Engineering to apply for a funding opportunity from the Federation of Canadian Municipalities’ Local Leadership for Climate Adaptation: Climate-Ready Plans and Processes for the Town of Happy Valley-Goose Bay Climate Readiness Initiative.

**5. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Councillor Broomfield. Meeting adjourned at 6:24 PM.

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MAYOR GEORGE ANDREWS

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