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.

2. 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. 1

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.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY

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