

The 85th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, October 1st, 2025, and called to order by Mayor Andrews at 5:08 pm. 1

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Hayward Broomfield
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt (Via telephone)

Also Present:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon

Regrets:

Councillor Todd Winters

1. ADOPTION OF THE AGENDA OF THE 85th MEETING

It was moved by Councillor Pomeroy to approve the agenda of the 85th meeting. Seconded by Deputy Mayor Wallace. All in favour. Carried.

**2. Resolution #2025-10-01
2024 Audited Financial Statements**

Be it resolved that pursuant to Section 92 of the Towns and Local Service Districts Act, the Town Council of the Town of Happy Valley-Goose Bay approves the 2024 Audited Financial Statements prepared by Kimberly G. Humphries Professional Corporation and authorizes Mayor George Andrews to sign on behalf of Council. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried

3. Motion #2025-10-02

Approval of Cheque

The Finance, Administration and Policy Committee recommends that Council approve a cheque in the amount of \$57,500.00 payable to Kimberly G. Humphries Professional Corporation for the 2024 Audited Financial Statements. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

4. 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 5:12 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY