

The 30<sup>th</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Friday, January 20, 2023, at 12:10 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews  
Councillor Hayward Broomfield  
Councillor Jackie Compton Hobbs  
Councillor Bert Pomeroy  
Councillor Denise Rumbolt  
Councillor Todd Winters (Via telephone)

Also Present:

Chief Administrative Officer, Nadine MacAulay  
Municipal Engineer, Randy Dillon  
Supervisor of Assessment and Taxation, Kelsey Campagna  
Community Development Manager, Greg Osmond

Regrets:

Deputy Mayor Ella Wallace (Out of Town)  
Executive Assistant, Kathy Eddy

**1. ADOPTION OF THE AGENDA OF THE 30<sup>th</sup> MEETING**

It was moved by Councillor Pomeroy and seconded by Councillor Broomfield to adopt the agenda of the 30<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. APPOINTMENT OF OWNER'S ADVISOR FOR RAPID HOUSING PROJECT**

**Councillor Compton Hobbs felt she may be in conflict with the upcoming Motion as she is the Chair of the HV-GB Housing and Homelessness Coalition. Councillor Compton Hobbs left Council Chambers at 12:15 PM. Council discussed the possible conflict and decided unanimously that there was no monetary gain for her or the organization, therefor she would not be in conflict. Moved by Pomeroy and seconded by Councillor Broomfield that there is no conflict of interest. All in favour. Motion carried unanimously. Councillor Compton Hobbs returned to Council Chambers at 12:19 PM.**

Councillor Rumbolt proceeded with the following Motion:

Motion # 2023-01-01

BE IT RESOLVED to appoint TRACT Consulting at a contract cost of \$19,314.25 to perform Owner's Advisor services in relation to the information collection and concept preparation in relation to a proposed project under the Rapid Housing Initiative funded through Canada Mortgage and Housing Corporation. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

**4. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Winters and seconded by Deputy Mayor Andrews. Meeting adjourned at 5:47 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY