

The 51<sup>st</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, December 21, 2023, and called to order by Mayor George Andrews at 12:15 pm.

**Members Present:**

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

**Regrets:**

Municipal Engineer, Randy Dillon

**Also Present:**

Chief Administrative Officer, Nadine MacAulay  
Executive Assistant, Kathy Eddy  
Community Development Manager, Greg Osmond

**1. ADOPTION OF THE AGENDA OF THE 51<sup>st</sup> MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs to adopt the agenda of the 51<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2.**

**Motion # 2023-12-03**

**ADOPTION OF THE 2020 AUDITED FINANCIAL STATEMENTS**

Be it resolved that pursuant to *Section 86(1)* of the *Municipalities Act*, the Town Council of the Town of Happy Valley-Goose Bay approve the 2020 Audited Financial Statements prepared by Kimberly G. Humphries Professional Corporation and authorize Mayor

George Andrews to sign on behalf of Council. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

**3. Motion #2023-12-04  
APPOINTMENT OF AUDITOR**

The FAP Committee recommends Council appoint Kimberly G. Humphries Professional Corporation to prepare the Town of Happy Valley-Goose Bay Audits for the years 2021 and 2022. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

**4. APPROVAL OF CHEQUES**

The FAP committee recommends Council approve cheques in the amount of \$79,267.93. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

**5. 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 12:22 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY