The 12<sup>th</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on March 9, 2022 at 12:05 PM and called to order by Mayor George Andrews.

Members Present:
Mayor George Andrews
Councillor Hayward Broomfield
Councillor Pamela Duffett (via telephone)
Councillor Denise Rumbolt
Councillor Ella Wallace
Councillor Todd Winters (via telephone)

Regrets:

Councillor Darrell Bennett
Town Engineer Randy Dillon

Also Present: CAO Nadine MacAulay Executive Assistant Kathy Eddy Manager PRSE Waylon Williams

## 1. ADOPTION OF THE AGENDA OF THE 12<sup>th</sup> MEETING

It was moved by Councillor Broomfield and seconded by Deputy Mayor Wallace to adopt the agenda of the 12<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

## 2. APPOINT DIRECTOR OF FINANCIAL OPERATIONS

Whereas the competition for the position of Director of Financial Operations is complete and a recommended candidate has been presented to Council, I move that Mike Dollmont be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

## 2. MOTION TO ADJOURN

There being no further business a Motion to adjourn the meeting was made by Councillor Rumbolt. Meeting adjourned at 12:11 PM.

MAYOR GEORGE ANDREWS	
CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY	