



AGENDA

Special Meeting of Council

12th Council of the Town of Happy Valley-Goose Bay

Wednesday, November 8, 2017 @ 12 Noon

1. Adoption of the Agenda of the 4th Meeting

2. Recommendations
 - a) Roles and Responsibilities of the Town Clerk-The FAP committee recommends that the roles and responsibilities of the Town Clerk be assigned to Nadine MacAulay, Director of Financial Operations, effective immediately.

 - b) Bank Signing Authority-The FAP committee recommends that pursuant to Section 76 of the Municipalities Act that the Town Council add Randy Dillon, Director of Engineering, to the bank signing authorities effective immediately.

 - c) Award Contract for Snow Blower Attachment-The Engineering department recommends a contract be awarded for the supply of a snow blower attachment to J.A. Laurie Inc. in the amount of \$166,110.60 HST included.

3. Motion to adjourn