

**SPECIAL MEETING OF COUNCIL**  
**Thursday, January 12, 2012**  
**12:15 PM in Council Chambers**

A Special meeting of Council was held in the Council Chambers at 27 Centennial Road on January 12th, 2012 commencing at 12:15 p.m.

**ATTENDANCE**

|          |                     |   |                       |
|----------|---------------------|---|-----------------------|
| Council: | Mayor Ken Chorley   | Councillor Clara Lights                           | Councillor Peter Behr |
| Staff:   | Richard Malone, CAO | Megan O'Brien Harrison, Clerk/Development Officer |                       |

**1. OPEN SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 12:15 p.m.

**2. APPROVAL OF AGENDA**

Moved by Councillor Behr and seconded by Councillor Lights that the agenda of the Special Meeting of Council of January 12, 2012 be approved as presented.

**Motion Carried**

**3. NEW BUSINESS**

Subdivision Plan

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton assent to Subdivision Plan *Bonney Park Subdivision*, dated July 20, 2011, which when filed at the Registry Office will automatically create:

- Public Utility Easements;
- A continuation of the public street Neill Drive;
- A new public street, Ella Crescent;
- Municipal Services Easements for drainage purposes; and
- Sixteen (16) single-family residential building lots

Subject to the execution and filing of the Developer's Agreement and the placement of appropriate bonding as determined by the Town Engineer, Dillon Consulting.

**Motion Carried**

**3. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 12:25 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the Special Council meeting of January 12, 2012.

**Motion Carried**

**APPROVAL**

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Megan A. O'Brien Harrison, Clerk

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Ken Chorley, Mayor