

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
April 18, 2012**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on April 18, 2012 commencing at 4:30 p.m.

ATTENDANCE:

Council:	Mayor Ken Chorley Councillor Peter Behr	Deputy Mayor Dwight Bond Councillor Robert Doucet
Staff:	Richard Malone, Town CAO	Megan O'Brien Harrison, Clerk/Development Officer

1. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 4:30 p.m.

2. NEW BUSINESS

2.1 Insurance Contract

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton award the Tender for General Insurance and Risk Management Services Program to Huestis Commercial Insurance Ltd. as per the terms and conditions of their tender proposal dated March 22, 2012 for an annual premium price of sixty-nine thousand four hundred and sixty-six dollars (\$69,466.00) for a one-year term commencing on May 1, 2012 and ending on May 1, 2013. The Town reserves the right to renew the insurance contact with Huestis Commercial Insurance for a maximum of three additional one-year terms, being May 1, 2013 to May 1, 2014; May 1, 2014 to May 1, 2015; and May 1, 2015 to May 1, 2016, if there is no substantial change in rates, services or coverage.

Motion Carried

4.0 ADJOURNMENT

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of April 18, 2012 be adjourned at 4:45 p.m.

Motion Carried