

**Special Meeting of Council
November 26, 2012
4:30 p.m. Council Chambers**

Attendance: Mayor Chorley
Councillor Bond

Deputy Mayor Crossman
Councillor Doucet

Councillor Behr

Staff: Richard Malone, CAO

Megan O'Brien Harrison, Town Clerk/Communications Officer

1. SPECIAL MEETING OF COUNCIL

Mayor Chorley called the Special Meeting to order at 4:30 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Special Meeting Agenda of November 26, 2012 be accepted as presented.

Motion Carried

3. DECLARATION OF CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

4. NEW BUSINESS

4.1 HR – Town of Hampton:

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton appoint Angela Belzil as Leisure Services Operator 1 effective December 9, 2012. This appointment is for a six month probationary period and then with a satisfactory performance appraisal, she will be reclassified to regular full-time employment. The waiting period for the benefits package will be waived to the degree permitted by the Town's coverage provider. Her rate of pay is according to Schedule "A" *Wage Scale Town of Hampton*, dated November 26, 2012.

Motion Carried

Councillor Bond declared a conflict of interest and left the meeting.

4.2 The Links at Hampton – Phase 1

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton accept final completion of *Links at Hampton Subdivision – Phase 1*, as noted on the subdivision plan dated April 8, 2088, as prepared by Keirstead, Quigley and Roberts Ltd., which automatically vests to the Town of Hampton the works mentioned in Paragraph 2 of the Developers Agreement between the Town of Hampton and Ironwood Enterprises Inc and that the Town of Hampton release all bonding for Phase 1.

Motion Carried

5. ADJOURNMENT

Moved by Councillor Behr that special meeting of November 26th, 2012 be adjourned at 4:45.

Motion Carried

APPROVAL:

Megan O'Brien Harrison, Town Clerk

Ken Chorley, Mayor