

**TOWN OF HAMPTON  
SPECIAL COUNCIL MEETING  
May 30, 2013**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on May 30, 2013 commencing at 8:05 am.

**ATTENDANCE:**

Council: Mayor Ken Chorley  
Deputy Mayor Gary Crossman  
Councillor Peter Behr  
Councillor Dwight Bond  
Councillor Robert Doucet

Staff: Richard Malone, Town CAO/Assistant Town Clerk  
Megan O'Brien Harrison, Clerk/Communications Officer

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

Mayor Chorley called the Open Session to order at 8:05 a.m.

**2. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda of the May 30, 2013 Special Council meeting be approved as presented.**

**Motion Carried**

**3. NEW BUSINESS**

**3.1 HR – Team Lead**

**Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton appoint Jason Sherwood to the position of Team Lead – Leisure Services effective June 2, 2013, as recommended by the Human Resource Committee. The appointment is for a 6 month probationary period and then with a satisfactory performance appraisal, the employee will be reclassified permanently to this position. As Mr. Sherwood is presently a full time employee his benefit package will continue without interruption during the probationary period for this position. Rate of pay is according to Schedule A dated May 30, 2013.**

**Motion Carried**

**3.2 HR- Deputy Fire Chief**

**Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton appoint Mike Raeburn as Deputy Fire Chief effective immediately.**

**Motion Carried**

**3.3 Heritage Acres**

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

**Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton approve the tentative Subdivision Plan *Heritage Acres Subdivision*, as prepared by Hughes Surveys & Consultants Inc., dated November 25, 2011. Tentative approval includes the variance for the length of the cul-du-sac as granted by the Planning Advisory Committee and is conditional on a payment of cash in lieu of Land for Public Purpose. Council notes that Lot 11-03 has already been subdivided and the final plan should reflect this change. Final approval of same is subject to the developer entering into a development agreement with the Town of Hampton and the developer meeting the Town of Hampton Water Supply Assessment Guidelines.**

**Motion Carried**

Councillor Bond returned to the meeting.

**4 AJOURNMENT**

**Moved by Councillor Behr that the Town of Hampton adjourn the Special Council Meeting of May 30, 2013 at 8:25 a.m.**

**Motion Carried**

**APPROVED:**

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**Ken Chorley, Mayor**

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**Megan O'Brien Harrison, Town Clerk**