

TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
July 19th, 2013

A special meeting of Council was held in the Boardroom at 27 Centennial Road on July 19, 2013 commencing at 8:40 a.m.

ATTENDANCE:

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

Staff: Richard Malone, Town CAO

Guests: Bev Harrison, MLA Hampton-Kings

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 12:30 p.m. and adjourned the closed session at 1:15 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 10.4 (2)</u>	<u>Category</u>	<u># of Items</u>
a)	Confidential information protected by law	
b)	Personal information	
c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	
d)	Land transactions for a municipal purpose	1
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f)	Legal opinions or advice, and privileged communications	
g)	Litigation or potential litigation	
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	
j)	Labour/Employment matters	

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Town Clerk

Richard Malone, CAO/Assistant Clerk