

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
December 4, 2013**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 4, 2013 commencing at 5:00 p.m.

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
Gena Fowler, Leisure Services Director

1. OPEN SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 5:03 p.m.

2. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Special Meeting Agenda of December 4, 2013 be approved as presented.

Motion Carried

3. DISCLOSURE OF CONFLICT OF INTEREST

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

4. NEW BUSINESS

Land Transaction

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton accept the Province of New Brunswick's appraised value for the Town's purchase of Lot 2013-1 on Tentative Subdivision Plan *Her Majesty The Queen in Right of the Province of New Brunswick Subdivision Lot 2013-1* as prepared by Kierstead Quigley and Roberts Ltd, and dated December 4, 2013 for use as parkland and to accommodate a portion of the Trans Canada Trail.

Motion Carried

5. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 5:07 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the special council meeting of December 4, 2013.

Motion Carried

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk

