

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
March 26, 2015**

A special session of Council was held on March 26th commencing at 7:30 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet
Councillor Todd Beach Councillor Peter Behr
Councillor Dwight Bond

Staff: Richard Malone, Town CAO/Assistant Town Clerk

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the March 26th, 2015 Special Council Meeting Agenda be approved as presented.

MOTION CARRIED

- 3. CONFLICT OF INTEREST**

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

- 4. NEW BUSINESS**

4.1 GMF

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton commit to and financially support the renewal of the former Kings County Court House building and support the funding application to the Green Municipal Fund in support of this project given that this building is a designated historic property and an important asset to our municipality.

MOTION CARRIED

4.2 Cultural Policy

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton adopt the *Town of Hampton Cultural Policy* as presented.

MOTION CARRIED

- 5. ADJOURNMENT**

Moved by Councillor Beach that the Special Council Meeting of March 26, 2015 be adjourned into closed session

MOTION CARRIED

6.CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 7:00 p.m. and adjourned the closed session at 9:00 p.m. During that time, one issue was discussed and the confidential information from such discussions was classified as follows:

Subsection	# of
<u>of 10.4 (2)</u>	<u>Items</u>
<u>Category</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	