

TOWN OF HAMPTON COUNCIL MEETING
April 23, 2018

A special meeting of Council was held at the Town Hall, 648 Main Street on April 23, 2018 commencing at 8:30 a.m.

ATTENDANCE:

Council: Mayor Ken Chorley
Councillor Todd Beach
Councillor Dwight Bond

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

1. OPEN SPECIAL SESSION

Mayor Chorley called the Open Session to order at 8:30 am.

2. DISCLOSURE OF CONFLICT OF INTEREST

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

3. NEW BUSINESS

3.1 Insurance Renewal

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton renew our contract for Hampton's General Insurance and Risk Management Services Program to Cain Insurance Services per the terms and conditions of their 2018 renewal proposal for an annual premium price of \$66,793.00 plus any applicable tax for a one-year term commencing on May 1, 2018 and ending on May 1, 2019. The Town reserves the right to renew the insurance contract with Cain Insurance Services for a maximum of one additional one-year term from May 1, 2019 to May 1, 2020 if there is no substantial change in rates, services or coverage.

MOTION CARRIED

4. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:35 a.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of April 23, 2018.

MOTION CARRIED