

**TOWN OF HAMPTON  
SPECIAL MEETING OF COUNCIL  
FEBRUARY 6, 2008**

A Closed Session of Council was held immediately following the special Council meeting commencing at 8:40 a.m. A special meeting of Council was held in the Council Chambers at 27 Centennial Road on February 6, 2008 commencing at 8:30 a.m.

Attendance

Council: Mayor Jim Hovey Councillor Dwight Bond  
Councillor Ken Chorley

Staff: Megan O'Brien Harrison, Clerk/Development Officer  
Richard Malone, Town CAO  
Sherman St. Germain, Treasurer

**1. CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Hovey called the Closed Session to order at 8:40 a.m. and adjourned the same meeting at 9:00 a.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	5
(d)	Land transactions for a municipal purpose	
(e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
(f)	Legal opinions or advice, and privileged communications	1
(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	2

**1. CALLING OF MEETING TO ORDER:**

Mayor Hovey called the meeting to order at 8:30 am

**2. DISCLOSURE OF CONFLICT OF INTEREST**

N/A

**3. NEW BUSINESS**

Appointment of Deputy Mayor

**Moved by Councillor Bond and seconded by Mayor Hovey that Councillor Chorley be appointed to the position of Deputy Mayor, effective immediately.**

**MOTION CARRIED**

**4. ADJOURNMENT**

There being no further business, the special meeting of Council was adjourned at 8:40 a.m.

**Moved by Councillor Bond and seconded by Deputy Mayor Chorley that the meeting be adjourned.**

**Motion Carried**

**APPROVAL:**

---

**CLERK**

---

**MAYOR**