

**TOWN OF HAMPTON  
SPECIAL COUNCIL MEETING  
September 27, 2010**

A closed session of Council was held immediately preceding the special Council meeting, commencing at 4:00 p.m. A special meeting of Council was held in the Council Chambers at 27 Centennial Road on September 27, 2010 commencing at 4:30 p.m.

**ATTENDANCE:**

Council: Mayor Ken Chorley Deputy Mayor Dwight Bond  
Councillor Peter Behr Councillor Robert Doucet Councillor Clara Lights

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

**1. CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the Closed Session to order at 4:00 p.m. and adjourned the same meeting at 4:30 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	2
(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	1

**2. OPEN SESSION**

Mayor Chorley called the Open Session to order at 7:15 p.m.

**3. DISCLOSURE OF CONFLICT OF INTEREST**

Not Applicable

#### 4. New Business

##### Application for Financing

Moved by Councillor Behr and seconded by Councillor Lights to rescind the following motion made at the Regular Council meeting for the Town of Hampton held on September 14, 2010 in light of the need to add financing of the loader to the Town's request:

*Moved by Deputy Mayor Bond and seconded by Councillor Behr to resolve that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principle amount of \$500,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principle and interest charges on the above debenture.*

<u>General Revenue Fund – Purpose</u>	<u>Amount</u>	<u>Term</u>
Environmental Development		
Town Square	500,000	15

MOTION CARRIED

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principle amount of \$730,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principle and interest charges on the above debenture.

<u>General Revenue Fund – Purpose</u>	<u>Amount</u>	<u>Term</u>
Environmental Development (Town Square)	\$500,000	15
Transportation (Loader)	\$230,000	15

MOTION CARRIED

#### 5 Adjournment

There being no further business for open session, the meeting of Council was adjourned at 4:45 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the Open Session of the special council meeting of September 14, 2010.

Motion Carried

APPROVED:

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Ken Chorley, Mayor

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Megan O'Brien Harrison, Clerk