

**TOWN OF HAMPTON
SPECIAL MEETING OF COUNCIL
June 6, 2011**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on June 6, 2011 commencing at 4 pm. A Closed session of Council was held immediately following the special Council meeting, commencing at 4:15 p.m.

Attendance:

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

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

1. CALLING THE MEETING TO ORDER:

Mayor Chorley called the meeting to order at 4:10 pm.

2. DISCLOSURE OF CONFLICT OF INTEREST:

None were disclosed.

3. NEW BUSINESS:

a. Hampton Community Center Repairs

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton award the *Hampton Community Center Structural Repairs* tender to Bonney Construction Ltd. for a cost of twelve thousand five hundred dollars (\$12,500.00) plus HST, as reviewed by R. A. Lawrence Engineering Limited.

Motion Carried.

4. ADJOURNMENT:

There being no further business for open session, the special meeting of Council was adjourned at 4:15 pm into Closed Session.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the meeting be adjourned into Closed Session.

Motion Carried.

CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 4:15 p.m. and adjourned the closed session at 4:50 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	
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	
g)	Litigation or potential litigation	1
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	
j)	Labour/Employment matters	

Approval:

Megan O'Brien Harrison, Town Clerk

Ken Chorley, Mayor