

**TOWN OF HAMPTON SPECIAL COUNCIL MEETING
APRIL 9, 2021**

A closed session of Council was held immediately preceding the Special Council meeting, commencing at 11:30 am. A Special meeting of Council was held at the Town Hall, 648 Main Street on April 9, 2021 commencing at 11:45 am

ATTENDANCE:

Mayor Ken Chorley	Deputy Mayor Rob Doucet
Councillor Todd Beach	Councillor Dwight Bond
Richard Malone, Town CAO	Megan O'Brien Harrison, Town Clerk/Communications Officer
Arthur McCarthy, Building and Development Officer	

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Chorley called the closed session to order at 11:30 am. and adjourned the closed session at 11:45 am. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection</u> <u>of 68 (1) Category</u>	<u># of</u> <u>Items</u>
c) Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract	1

2. OPEN SESSION

3. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton approve the Special Council Meeting Agenda as presented.

MOTION CARRIED

4. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

5. NEW BUSINESS

5.1 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton appoint the Town's Engineers, Dillon Consulting Limited, as per Section 71(2) and 71(3) of New Brunswick *Local Governance Act*, to complete Building Inspection Services on an as-needed based for the purposes of enforcing the Town of Hampton's Building Bylaw and any other applicable by-laws.

MOTION CARRIED

6. ADJOURNMENT

As there was no further business, the special meeting of Council was adjourned at 11:52 am.

Moved by Councillor Beach that the Special Council Meeting of April 9th, 2021 be adjourned.

MOTION CARRIED