TOWN OF HAMPTON SPECIAL COUNCIL MEETING August 25, 2021

ATTENDANCE:

Mayor Robert Doucet Deputy Mayor Jeremy Salgado

Councillor Todd Beach Councillor Ken Chorley

Councillor Kim Tompkins Richard Malone, Town CAO

Megan O'Brien Harrison, Town Clerk/Communications Officer

Open Special Session (9:50 am)

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 9:50 am.

2. APPROVAL OF AGENDA

Moved by Councillor Tompkins and seconded by Councillor Chorley that the agenda of the August 25, 2021 Special Council meeting be approved as presented.

MOTION CARRIED

3. DISCLOSURE OF CONFLICT OF INTEREST

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

4. NEW BUSINESS

14.1 Agremeent

Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton enter into the Integrated Bilateral Agreement Contribution Agreement under the Canada-New Brunswick Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program for the Hampton Regional Multipurpose Facility as presented.

MOTION CARRIED

5. AJOURNMENT

There being no further business, the meeting of Council was adjourned at 9:55 am. Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of August 25, 2021.

MOTION CARRIED