

**HAMPTON
FINANCE COMMITTEE MEETING
May 2, 2023**

MEMBERS PRESENT

Mayor Robert Doucet
Deputy Mayor Jeremy Salgado
Councillor Ken Chorley
Councillor Todd Beach
Councillor Kim Tompkins
Councillor Karin Boyé
Councillor Sheree Trecartin

STAFF

Richard Malone, CAO
Katie Cameron, Assistant Treasurer

REGRETS

Sherman St. Germain, Director of Finance
Shawna Miller, Accounting Assistant

1. CALL TO ORDER

Katie Cameron, Assistant Treasurer, called the meeting to order at 6:40 p.m.

2. APPROVAL OF AGENDA

MOTION: Moved by Councillor Todd Beach and seconded by Councillor Karin Boyé to approve the agenda as presented.

MOTION CARRIED

3. APPROVAL OF MINUTES

MOTION: Moved by Councillor Ken Chorley and seconded by Councillor Kim Tompkins to approve the April 4, 2023, meeting minutes as presented.

MOTION CARRIED

4. OLD BUSINESS

4.1 Reminder for Honorarium payroll forms to be submitted to Finance Dept.

5. NEW BUSINESS

5.1 Update on Tenders- Fire Truck & Garbage Truck

Richard Malone, CAO provided an update on the tenders for Fire Truck & Solid Waste Removal Truck. Tenders closed on April 26th. Formal recommendations will be presented during the regular council meeting, May 9th, 2023.

5.2 Update on Regional Multipurpose Facility Funding (2022 Revised Application)

Richard Malone, CAO provided an update, reviewing the breakdown of funding & phases of construction.

5.3 Financial Statements

MOTION: Moved by Councillor Sheree Trecartin and seconded by Councillor Karin Boyé to recommend to Council to approve the Financial Statements ending April 30, 2023.

MOTION CARRIED

5.4 Approval of Accounts

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to approve the April 2023 Approval of Accounts listing in the amount of \$1,029,257.89.

MOTION CARRIED

6. The next Finance Committee Meeting will be held on June 6, 2023 (6:00-8:00 p.m.)

ADJOURNMENT

Being no further business, the meeting adjourned at 7:24 p.m.

Moved by Councillor Todd Beach that the meeting be adjourned.

DATE MINUTES APPROVED: _____

CHAIRPERSON: _____

SECRETARY: _____