

TOWN OF HAMPTON COUNCIL MEETING
May 17, 2023

A special meeting of Council was held May 17, 2023, in Council Chambers commencing at 5:15 pm.

ATTENDANCE:

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

STAFF: Richard Malone, Chief Administrative Officer
Megan O'Brien Harrison, Director of Communications and Legislative Services
Kevin Breau, Director of Facilities and Leisure Services

OPEN SPECIAL SESSION

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:15 pm.

2. APPROVAL OF AGENDA

Moved by Councillor Chorley and seconded by Councillor Boyé that the agenda of the May 17, 2023 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

4.1 Multipurpose

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton enter into the Integrated Bilateral Agreement Contribution Agreement with His Majesty The King in Right of the Province of New Brunswick, as represented by the Minister of Regional Development Corporation, for Project No. 11884, Hampton Regional Multipurpose Facility, received on May 8, 2023.

MOTION CARRIED

4.2 Hampton Legion

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton enter into the Lease Agreement with the Royal Canadian Legion, Hampton Branch 28 for the rental of the Ossekeag Room.

MOTION CARRIED

4.3 Boxing

Deputy Mayor Salgado and Mayor Doucet declared conflicts of interest and left the meeting. Councillor Beach took the chair.

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council provide the Royal Canadian Legion Branch #28 approval to apply for a liquor license for a KV Golden Gloves Boxing Club event scheduled for June 17, 2023 from 7 pm to 11 pm at the Hampton Community Centre, contingent KV Golden Gloves Boxing Club providing security throughout the event and particularly at the entrance and exits of the facility in order to control access.

MOTION CARRIED

Deputy Mayor Salgado and Mayor Doucet returned to the meeting. Mayor Doucet resumed the chair.


5. **AJOURNMENT**


There being no further business, the meeting of Council was adjourned at 5:25 p.m.

Moved by Councillor Beach that the Hampton Town Council adjourn the council meeting of May 17, 2023.

MOTION CARRIED

APPROVED BY:


Robert Doucet, Mayor


Megan O'Brien Harrison
Director of Communications and Legislative Services (Clerk)

