

TOWN OF HAMPTON SPECIAL COUNCIL MEETING
July 25, 2023

A special meeting of Council was held July 25, 2023, in Council Chambers commencing at 8:30 am. A closed session of Council was held immediately following the special Council meeting, commencing at 8:40 am.

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
Arthur McCarthy, Director of Planning, Engineering and Development
Bailey Brogan, Assistant Development Officer
Sara Barnett, Assistant Director of Leisure Services

DELEGATIONS: Cst. Curtis McCann, Hampton RCMP
Brenda MacCallum, Fundy Regional Service Commission

GUESTS: Keith Copeland, Hampton EMO
Bonnie Adams, Hampton
Marty Burrill, Nauwigewauk

1. OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 8:30 a.m.

3. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Boyé that Hampton Council approve the agenda for the Special Meeting of July 25th, 2023 as presented.

MOTION CARRIED

4. CONFLICT OF INTEREST

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

5. NEW BUSINESS

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council enter into a Subdivision Developer's Agreement for Orchard Hills Subdivision – Phase 8 with Hannage Development Limited, for the development of a public street and 18 new residential lots, as recommended by the Director of Planning, Engineering and Development.

MOTION CARRIED

6. **ADJOURNMENT**

There being no further business for open session, the special meeting of Council was adjourned at 8:36 a.m.

Moved by Councillor Beach that the Hampton Town Council adjourn the council meeting of July 25, 2023.

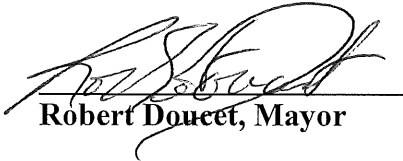
MOTION CARRIED

7. **CLOSED SESSION**

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 8:40 am and adjourned the closed session at 9:15 a.m. During that time, several issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 68 (1)</u>	<u>Category</u>	<u># of Items</u>
a)	Information of which that confidentiality is protected by law	
b)	Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
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
d)	The proposed or pending acquisition or disposition of land	1
e)	Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory	
f)	Information concerning legal opinions or advice provided to the local Government by its solicitor or privileged communications between solicitor and client in a matter of local government business	
g)	Litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal	
h)	Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems of the local government or access to or security of systems of the local government, including computer or communications systems	
i)	Information gathered by police, including the Royal Canadian Mounted Police, in the course of investigating any illegal activity or suspected illegal activity, or the source of that information	
j)	Labour and employment matters, including the negotiation of collective agreements	2

APPROVED BY:


 Robert Doucet, Mayor


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

