

HAMPTON SPECIAL COUNCIL MEETING
August 31, 2023

A Special Meeting of Council was held August 31, 2023, in the Council Chambers, commencing at 4:00 p.m. A closed session of Council was held immediately following the Special Council meeting.

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 / Assistant Clerk
Kevin Breau, Director of Leisure Services and Facilities
Chris White, Director of Economic Development and Tourism
Arthur McCarthy, Director of Planning, Engineering and Development
Sherman St. Germain, Director of Finance and Human Resources

1. CALL TO ORDER – Deputy Mayor Salgado called the Special Session to order at 4:02 p.m. with Mayor Doucet participating online via TEAMS.

2. APPROVAL OF AGENDA

Moved by Councillor Tompkins and seconded by Councillor Boye that the agenda of the August 31, 2023, Council meeting be approved as presented.

Motion Carried

3. DISCLOSURE OF CONFLICT OF INTEREST

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

4. NEW BUSINESS

4.1 Request for Proposals – Construction Management Services

Moved by Councillor Tompkins, seconded by Councillor Chorley that Hampton Council award the Request for Proposals for *Construction Management Services – Hampton Multipurpose Centre* to the highest scoring bidder, Bird Construction Group, for their tender of 3.75% (plus HST) of the project, as recommended by Hampton’s Project Architects, DSRA.

MOTION CARRIED

5. ADJOURNMENT:


There being no further open business, Councillor Beach moved that Hampton Council Adjourn the Special Council Meeting of August 31, 2023, 4:08 p.m.

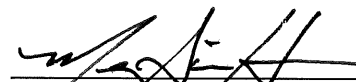
Immediately following the Special Council Meeting, Council entered into closed session meeting at 4:10 p.m.

In accordance with Section 68(1) of the *Local Governance Act*, Deputy Mayor Salgado called the closed session to order at 4:10 p.m. and adjourned the closed session at 5:30 p.m. During that time, two issues were discussed and the confidential information from such discussions was classified as follows:

- 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
- Labour and employment matters, including the negotiation of collective agreements 1

APPROVED BY:


Robert Doucet, Mayor


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

