

**TOWN OF HAMPTON COUNCIL MEETING**  
**November 7, 2023**

.A special meeting of Council was held November 7, 2023, in Council Chambers commencing at 5:00 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  
Sherman St. Germain, Director of Finance and HR  
Katie Cameron, Assistant Treasurer  
Shawna Miller, Accounting Assistant

**1. CALL TO ORDER**

Mayor Doucet called the meeting to order at 5:00 pm.

**2. APPROVAL OF AGENDA**

**Moved by Councillor Trecartin and seconded by Councillor Boye that the agenda of the November 7, 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**

**5.1 HR**

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Council accept the resignation of Megan O'Brien Harrison as the Director of Communications and Legislative Services (Clerk) effective November 10, 2023.

**MOTION CARRIED**

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that Hampton Council appoint Richard Malone as Acting Clerk effective November 11, 2023, in accordance with section 73 of the *Local Governance Act*.

**MOTION CARRIED**

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council appoint Sherman St. Germain as Acting Assistant Clerk effective November 11, 2023, in accordance with section 73 of the *Local Governance Act*.

**MOTION CARRIED**

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that Hampton Council appoint Richard Malone, Acting Clerk, as “head” of the government body of Hampton in accordance to the *Right to Information and Protection of Privacy Act*, effective November 11, 2023.

**MOTION CARRIED**

## **5.2 RCMP**

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council send a formal letter to Public Safety Canada as per article 4 and Article 6 of the MPSA that Hampton intends to remain in the MPSA contract and that this contract would pertain to the entire new boundaries of the municipality of Hampton that took effect on January 1, 2023.

**MOTION CARRIED**

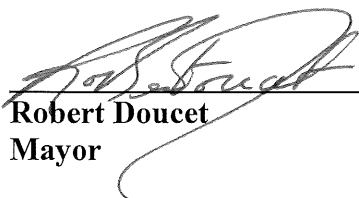
## **5. OUTSTANDING ISSUES**


### **6. AJOURNMENT**

There being no further business, the meeting of Council was adjourned at 5:07 p.m. Moved by Councillor Beach that **the Hampton Town Council adjourn the council meeting of November 7, 2023.**

**MOTION CARRIED**

**APPROVED BY:**

  
Robert Doucet  
Mayor

  
Richard Malone  
Chief Administrative Officer (Assistant Clerk)

