

**HAMPTON
FINANCE COMMITTEE MEETING
February 6, 2024**

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
Shawna Miller, Accounting Assistant

REGRETS

Sherman St. Germain, Director of Finance

1. CALL TO ORDER

Katie Cameron, Assistant Treasurer, called the meeting to order at 4:36 p.m.

2. APPROVAL OF AGENDA

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

MOTION CARRIED

3. APPROVAL OF MINUTES

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Sheree Trecartin to approve the December 5th, 2023, meeting minutes.

MOTION CARRIED

4. NEW BUSINESS

4.1 Royal Canadian Legion New Brunswick Provincial Command- 2024 Military Service Recognition Book

MOTION: Moved by Councillor Ken Chorley and seconded by Councillor Karin Boyé to recommend to Council that Hampton purchase a ¼ page black and white advertisement in the 22nd annual Military Service Recognition Book in the amount of \$380 taxes included.

MOTION CARRIED

4.2 Financial Statements

MOTION: Moved by Councillor Todd Beach and seconded by Councillor Ken Chorley to recommend to Council to approve the Financial Statements ending January 31, 2024.

MOTION CARRIED

4.3 Approval of Accounts

MOTION: Moved by Councillor Kim Tompkins and seconded by Councillor Karin Boyé to recommend to Council to approve the January 2024 Approval of Accounts listing in the amount of \$991,555.63.

MOTION CARRIED

5. The next Finance Committee Meeting will be held on March 5th, 2024 at 4:30 p.m.

ADJOURNMENT

Being no further business, the meeting adjourned at 5:19 p.m.

Moved by Councillor Todd Beach that the meeting be adjourned.

DATE MINUTES APPROVED: _____

CHAIRPERSON: _____

SECRETARY: _____