



**HAMPTON COUNCIL MEETING
MARCH 19, 2024**

A special closed session of Council was held, commencing at 4:27 pm and adjourned at 6:12 pm.

ATTENDANCE:

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

STAFF: Richard Malone, Chief Administrative Officer, Clerk
Sherman St. Germain, Director of Finance and Human Resources
Chris White, Director of Economic Development and Tourism
Kevin Breau, Director of Leisure Services and Facilities
Sara Barnett, Assistant Director of Leisure Services
Jessie Dean, Executive Assistant to the CAO
Lisa Richard, Administrative Assistant

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 4:27 p.m. and adjourned the closed session at 6:12 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection</u> <u>of 68 (1)</u>	<u>Category</u>	<u># of</u> <u>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	3
d)	The proposed or pending acquisition or disposition of land	
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

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APPROVED BY:


Robert Doucet
Mayor


Richard Malone
Chief Administrative Officer (Clerk)

