

**HAMPTON  
FINANCE COMMITTEE MEETING  
April 2, 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**

Sherman St. Germain, Director of Finance  
Richard Malone, CAO  
Katie Cameron, Assistant Treasurer  
Shawna Miller, Accounting Assistant

**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 Todd Beach and seconded by Councillor Karin Boyé to approve the amended agenda as presented.

**MOTION CARRIED**

**3. APPROVAL OF MINUTES**

**MOTION:** Moved by Councillor Kim Tompkins and seconded by Councillor Ken Chorley to approve the March 12<sup>th</sup>, 2024, meeting minutes.

**MOTION CARRIED**

**4. NEW BUSINESS**

**4.1 Heart & Stroke New Brunswick – Sponsorship Request**

**MOTION:** Moved by Councillor Sheree Trecartin and seconded by Councillor Karin Boyé to recommend to Council to sponsor a hole at the Golf for Heart event on June 21<sup>st</sup>, 2024, at the Hampton Golf Course in support of Heart & Stroke NB at a cost of \$500.00.

**MOTION CARRIED**

**4.2 MADD- Sponsorship Renewal Request**

**MOTION:** Moved by Councillor Ken Chorley and seconded by Councillor Karin Boyé to recommend to Council to approve the purchase of a business card sized advertisement for in the 2024 MADD Message Yearbook at a cost of \$319.00 plus tax.

**MOTION CARRIED**

**4.3 Planning and Development Copier Lease**

**MOTION:** Moved by Councillor Kim Tompkins and seconded by Councillor Sheree Trecartin to recommend to Council to approve the signing of a 5-year (60 months) copier lease with Office Xpress for the Planning Department.

**MOTION CARRIED**

**4.4 Approval of Accounts**

**MOTION:** Moved by Councillor Sheree Trecartin and seconded by Councillor Todd Beach to recommend to Council to approve the March 2024 Approval of Accounts listing in the amount of \$717,774.03.

**MOTION CARRIED**

5. The next Finance Committee Meeting will be held on May 7<sup>th</sup>, 2024, at 4:30 p.m.

**ADJOURNMENT**

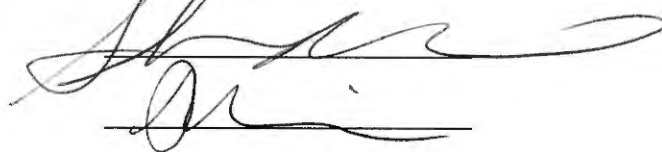
**Being no further business, the meeting adjourned at Todd Beach 5:14 p.m.**

**Moved by Councillor Todd Beach that the meeting be adjourned.**

**DATE MINUTES APPROVED:** MAY 14<sup>TH</sup>, 2024

**CHAIRPERSON:**

**SECRETARY:**

The image shows two handwritten signatures in black ink. The top signature is for the Chairperson and the bottom signature is for the Secretary. Both signatures are written over horizontal lines that serve as baselines for the text.