

HAMPTON SPECIAL COUNCIL MEETING

April 18, 2023

A Special Meeting of Council was held April 18, 2023, in the Council Chambers, commencing at 4:30 pm. A closed session of Council was held immediately prior the Special Council meeting, commencing at 4:20 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 / Assistant Clerk

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 4:20 p.m. and adjourned the closed session at 4:30 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

1. CALL TO ORDER - Open Special Session (4:35 pm)

2. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Boyé that the agenda of the April 18, 2023 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

4.1 Director of Leisure Services:

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado to appoint Kevin Breau to the position of Director of Leisure Services effective immediately, as recommended by the HR committee. The rate of pay is according to Schedule "A" Wage Scale – Director of Leisure Services / Assistant Director of Leisure Services, dated April 18th, 2023.

Motion Carried

4.2 Assistant Director of Leisure Services:

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado to appoint Sara Barnett to the position of Assistant Director of Leisure Services effective immediately, as recommended by the HR Committee. The rate of pay is according to Schedule "A" Wage Scale – Director of Leisure Services / Assistant Director of Leisure Services, date April 18th, 2023.

5. ADJOURNMENT:

There being no further open business, the meeting of Council was adjourned at 4:37 p.m.

Moved by Councillor Beach that Hampton Council adjourn the Special Council Meeting of April 18, 2023.

Motion Carried

APPROVED BY:


Robert Doucet, Mayor


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

