



**HAMPTON SPECIAL COUNCIL MEETING
MAY 29, 2024**

A special meeting of Council was held in the Council Chambers commencing at 4:33 pm. A closed session of Council was held following the special Council meeting, commencing at 4:49 pm and adjourned at 5:34 pm.

ATTENDANCE:

COUNCIL: Mayor Robert Doucet
Deputy Mayor Jeremy Salgado
Councillor Todd Beach
Councillor Ken Chorley
Councillor Kim Tompkins
Councillor Sheree Trecartin

STAFF: Richard Malone, Chief Administrative Officer/Clerk
Sherman St. Germain, Director of Finance and Human Resources
Arthur McCarthy, Director of Planning, Engineering & Development
Mike Raeburn, Director of Public Works & Utilities
Jessie Dean, Executive Assistant to the CAO
Lisa Richard, Administrative Assistant

REGRETS: Councillor Karin Boyé

OPEN SESSION

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 4:33 pm.

2. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a silent reflection.

3. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the May 29, 2024, Council meeting be approved as presented.

MOTION CARRIED

4. 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.

5. NEW BUSINESS

5.1 Cobblehill Subdivision – Lots C3 & C4

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton assent to the subdivision plan entitled Cobblehill Subdivision Lots C3 & C4 on William Bell Drive, as prepared by Don-More Surveys & Engineering Ltd., dated May 9, 2024 which creates 2 new commercial building lots (C3 & C4) and vests one Local Government Services Easement to Hampton.

MOTION CARRIED

5.2 DTI Municipal Agreement

Mike Raeburn, Director of Public Works and Utilities provided clarification on the locations and rates noted on the agreement.

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that Hampton approve the summer & winter maintenance agreement between Hampton and the Department of Transportation and Infrastructure for the period of January 1, 2024 to December 31, 2024.

MOTION CARRIED

6. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 4:49 pm.

Moved by Councillor Beach that Hampton Council adjourn the Council meeting of May 29, 2024.

MOTION CARRIED

7. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 4:49 p.m. and adjourned the closed session at 5:34 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
- 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

1

APPROVED BY:


Robert Doucet
Mayor


Richard Malone
Chief Administrative Officer/Clerk

