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HAMPTON SPECIAL COUNCIL MEETING
JULY 24, 2024

A closed session of Council was held preceding the special Council meeting, commencing at 4:00 pm and adjourned at 5:00 pm. A special meeting of Council was held July 24, 2024, in the Council Chambers commencing at 5:04 pm and adjourned at 5:12 pm. The closed session of Council was reconvened at 5:13 pm and adjourned at 5:28 pm.

ATTENDANCE:

COUNCIL:	Mayor Robert Doucet Councillor Todd Beach Councillor Karin Boyé 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/ Assistant Clerk Arthur McCarthy, Director of Planning, Engineering and Development Chris White, Director of Economic Development and Tourism Kevin Breau, Director of Leisure Services and Facilities Mike Raeburn, Director of Public Works and Utilities Sara Barnett, Assistant Director of Leisure Services and Facilities Bailey Brogan, Assistant Planner/Development Officer Jessie Dean, Executive Assistant to the CAO
DELEGATES:	Jennifer Brown, Dillon Consulting
REGRETS:	Deputy Mayor Jeremy Salgado

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act,* Mayor Doucet called the closed session to order at 4:00 p.m. and adjourned the closed session at 5:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 68 (1)	Category	# of Items
a)	Information of which that confidentiality is protected by law	

b)	Personal information as defined by the *Right to Information and Protection of Privacy Act*	
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	1
d)	The proposed or pending acquisition or disposition of land	1
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	2

OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:04 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Boyé that the agenda of the July 24, 2024, Special Council meeting be approved as presented.

MOTION CARRIED

5. 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.

6. NEW BUSINESS

6.1. Human Resources

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council hire Thomas Elliott, firefighter, for a term position from August 6, 2024, to July 31, 2025, as recommended by the Human Resources Committee.

MOTION CARRIED

6.2. White Pines Subdivision

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council assent to subdivision plan entitled White Pines Subdivision, as prepared by Don-More Surveys and Engineering Ltd., dated June 27, 2024, Drawing No. 22501SDF, vesting to Hampton the following:

1. **The street titled "White Pine Court" to provide municipal services and access to the White Pine Estates Development.**
2. **Setting aside 2,395 m2 as excess Land for Public Purpose "LPP-1" for the purpose of two stormwater retention ponds.**
3. **Local Government Service Easement intended for surface drainage and potential future services.**

Subject to the plan being signed and registered at the Provincial Land Registry.

MOTION CARRIED

6.3. Cobblehills Subdivision

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Council refer the request to amend the Standard Specifications for Road Cross Sections for the Cobblehills subdivision to the Public Works and Utilities Advisory Committee for recommendation.

MOTION CARRIED

6.4. Green Municipal Fund Application

Moved by Councillor Boyé and seconded by Councillor Trecartin that Hampton Council approve an application submission to the Green Municipal Fund for up to the maximum amount of $70,000.00 to complete a Feasibility Study to analyze the effect of climate change on flooding dynamics in three high risk areas identified in Hampton's Climate Change Adaptation Plan.

MOTION CARRIED

6.5. Request for Proposals: HAM-TH-2024-02 Fundraising Consultant Phase 2

Moved by Councillor Beach and seconded by Councillor Tompkins that Hampton proceed with BNP Philanthropic Performance for Phase 2 of the Request for Proposal HAM-TH-2024-02 as specified in the BNP Philanthropic Performance Atlantic Service Proposal and Contract.

MOTION CARRIED

6.6. Finance

Moved by Councillor Trecartin and seconded by Councillor Boyé to transfer $1,000,000.00 from the town of Hampton's capital reserve fund #601940012610, to the town of Hampton's general operating account #601940029815.

MOTION CARRIED

7. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 5:12 pm.

Moved by Councillor Beach that Hampton Council adjourn the Special Council Meeting of July 24, 2024.

MOTION CARRIED

APPROVED BY:

Robert Doucet
Mayor

Richard Malone
Chief Administrative Officer/Clerk

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