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HAMPTON SPECIAL COUNCIL MEETING
SEPTEMBER 24, 2024

A closed session of Council was held preceding the special Council meeting, commencing at 4:31 pm and adjourned at 5:03 pm. A special meeting of Council was held September 24, 2024, in the Council Chambers commencing at 5:06 pm and adjourned at 5:15 pm.

ATTENDANCE:

COUNCIL: Mayor Robert Doucet
Deputy Mayor Salgado
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
Jessie Dean, Executive Assistant to the CAO
Lisa Richard, Administrative Assistant, Clerk's Office

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act,* Mayor Doucet called the closed session to order at 4:31 p.m. and adjourned the closed session at 5:03 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	2
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	1
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

OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:06 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a moment of silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the September 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. Provincial-Municipal Highway Partnership Program Application

Richard Malone, Clerk, provided a brief overview of the projects outlined on the Application for the five-year plan covering 2027-2031. This is a living document, and projects may be added or removed based on changing priorities.

Moved by Councillor Chorley and seconded by Councillor Boyé that the document entitled *Hampton Five-Year Plan for the PMHP Program 2027-2031* be adopted.

MOTION CARRIED

6.2. Agreement on the Canada Community Building Fund

Sherman St. Germain, Director of Finance and Human Resources, advised that this Agreement is in conjunction with the *Hampton Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024-2028* which was adopted by Council at the special meeting of Council on August 27, 2024.

Moved by Councillor Trecartin and seconded by Councillor Tompkins that Hampton Council approve the *Agreement on the Canada Community-Building Fund with Local Governments (2024-2033)* between Hampton and the Government of New Brunswick.

MOTION CARRIED

7. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 5:15 pm.

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

MOTION CARRIED

APPROVED BY:

Robert Doucet
Mayor

Richard Malone
Chief Administrative Officer/Clerk

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