HAMPTON
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HAMPTON COUNCIL MEETING
NOVEMBER 12, 2024

A closed session of Council was held preceding the regular Council meeting on November 12th, 2024, commencing at 5:29 p.m. and adjourned at 6:58 p.m. A regular meeting of Council was then held in the Council Chambers commencing at 7:03 p.m. and adjourned at 8:31 p.m. A closed session of Council was reconvened after the regular Council meeting at 8:35 p.m. and adjourned at 8:50 p.m.

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/Clerk Sherman St. Germain, Director of Finance and Human Resources/ Assistant Clerk Arthur McCarthy, Director of Planning, Engineering & Development Kevin Breau, Director of Leisure Services & Facilities Bailey Brogan, Assistant Planner / Development Officer Lisa Richard, Administrative Assistant, Clerk's Office
DELEGATIONS:	Sgt. Luc Samson, Hampton RCMP Dan Murphy, Executive Director and Alex Scholten, Director, UMNB Andrew Beckett, CEO of Envision Saint John Phil Taber, Chair of the Environment Advisory Committee Joel Chidley, Resident

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act,* Mayor Doucet called the closed session to order at 5:29 p.m. and adjourned the closed session at 6:58 p.m. The closed session was reconvened after the regular Council meeting at 8:35 p.m. and adjourned at 8:50 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	8
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	1
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	3

OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 7:03 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a moment of silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Boyé and seconded by Councillor Beach that the agenda of the November 12th, 2024, 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. DELEGATIONS / PUBLIC PRESENTATIONS / PUBLIC HEARINGS

6.1. Hampton RCMP, Sgt. Luc Samson

Sgt. Luc Samson gave an overview of the report for the month of October. There were 307 occurrences overall which seems high but there has been an increase in enforcement. There was a traffic accident involving a school bus however there were no injuries reported. Members of the Detachment recently attended local Remembrance Day ceremonies which were all well attended. There has been progress made on the file regarding the theft at Tim Horton's which occurred in July. Sgt. Samson advised that he will be leaving the Hampton Detachment in January as he has accepted a position in Oromocto. He will keep Council updated regarding his replacement.

6.2. Dan Murphy, Executive Director, and Alex Scholten, Director, UMNB

Dan Murphy and Alex Scholten of the Union of Municipalities of New Brunswick made a presentation to Councillor Chorley in recognition of his 12 years of service on the UMNB board. They thanked him for his dedication and valuable contributions during his time on the board and presented him with a gift. Councillor Chorley, who recently stepped down from his position at the AGM held in October, noted he enjoyed his time on the board, meeting other elected officials from across the province and sharing their experiences, particularly issues surrounding the changes brought about by local governance reform.

6.3. Andrew Beckett, CEO of Envision Saint John

Andrew Beckett, CEO of Envision Saint John, presented an update on the development of the Saint John Region's Economic Development Plan and the Tourism Master Plan. The plans have received extensive input over the past nine months from two steering committees, a public survey which garnered 942 responses, numerous roundtables and two workshops. The plans are designed to be interconnected – ensuring alignment and mutual reinforcement. It is the role of Envision to help drive these plans forward, but success will come through collaboration with local industry, operators, community and municipal partners. The strategic priorities of the plans are as follows:

Economic Development Plan

1. Lead Atlantic Canada's Energy Transition
2. Leverage Port of Saint John as a Catalyst for Investment
3. Provide the Next Generation of Health-Tech Solutions
4. Cultivate a Renowned Destination for Residents & Visitors
5. Strengthen the Region's Workforce Development Ecosystem
6. Position the Saint John Region as a Place for Investment

Tourism Master Plan

1. Advance the Saint John Region's Infrastructure
2. Enhance Tourist Attractions
3. Expand Outdoor Recreation
4. Cultivate Urban Culture
5. Grow Events & Festivals
6. Diversify Accommodation
7. Elevate the Visitor Experience
8. Commit to Stewardship

The agency is also working on a new five-year strategic plan which should be finalized by the end of June 2025, as well as regional immigration strategy. Development of a business retention and expansion program is also underway with a projected launch date of Q1 2025.

The 2029 Canada Games will be hosted jointly by Saint John and Moncton with an estimated budget of $35,000,000.00 and will include events in neighbouring municipalities. Work is underway on the comprehensive bid which is to be submitted in January 2025. The technical bid was submitted and evaluated in June 2024. There will be between 18 and 20 events with approximately 4,600 participants and 5,000 volunteers. Hampton has been designated to host box lacrosse.

6.4. Phil Taber, Chair of the Environment Advisory Committee

Phil Taber presented an overview of Hampton's Electric Vehicle Action Plan which was drafted by the Environment Advisory Committee. The Plan provides a framework to guide electrification of Hampton's vehicle fleet and charging infrastructure from 2025 – 2030 based on objectives identified in Hampton's Municipal Plan, emission goals outlined in the Partners for Climate Protection Program and the federal government's plan to ban new gasoline vehicle sales by 2035. The Plan includes a policy framework to guide Hampton's asset management with regard to fleet vehicle replacements by EVs where possible, as well as a rollout of additional public charging stations over the next five years. Based on forecasting by Natural Resources Canada, Hampton will require at least 10 public chargers by 2030. There are rebate and funding opportunities available from both the provincial and federal governments that Hampton could take advantage of to assist with this transition to electrification.

6.5. Joel Chidley, Resident

Joel Chidley made a presentation to Council regarding his concern for the safety of students at Hampton Middle School who play on the green space in front of the school. Mr. Chidley is concerned that a vehicle may veer off the road on Main Street and hit a child or children playing in front of the school. He is asking Council to consider putting an L-shaped guard rail on Main Street and School Street in front of the school to help protect the students. Mr. Chidley cited examples and provided photographs of recent motor vehicle accidents that have occurred near the school as evidence of the need to address the safety of children playing in front of the school. Council thanked Mr. Chidley for his presentation and made the following motion:

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council refer the request made by Joel Chidley for guard rails on Main Street and School Street in front of Hampton Middle School to Staff and the Public Works & Utilities Advisory Committee for recommendation.

MOTION CARRIED

7. ADOPTION OF MINUTES

7.1. Regular Council Meeting October 8, 2024

Moved by Councillor Chorley and seconded by Councillor Trecartin that the minutes of the October 8, 2024, Regular Council Meeting be adopted.

MOTION CARRIED

7.2. Special Closed Council Meeting October 17, 2024

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the minutes of the October 17, 2024, Special Closed Council Meeting be adopted.

MOTION CARRIED

7.3. Special Closed Council Meeting October 30, 2024

Moved by Councillor Chorley and seconded by Councillor Boyé that the minutes of the October 30, 2024, Special Closed Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

8.1 Nominees for the King Charles III Coronation Medal

Moved by Councillor Chorley and seconded by Councillor Trecartin that Hampton Council recommend Dale Somerville as a nominee for the King Charles III Coronation Medal to Senator Jim Quinn.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Deputy Mayor Salgado that Hampton Council recommend Mark Carline, Georgie Day, and Kate Turner as nominees for the King Charles III Coronation Medal to the Hon. Rob Moore, MP.

MOTION CARRIED

8.2 Cobblehill Subdivision – Phase 1

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council amend the motion made at the Regular Council meeting held on June 11th,

2024, regarding the approval of the tentative Cobblehill Subdivision – Phase 1, by removing the following condition in stipulation number 3: "*conditional on the approval of NB Power.*" The amendment states:

> **3. Accepting land, as shown on DWG 24038OVA date 2021-04-01, as Land for Public Purpose that is illustrated within the Utility Easement for the intended use of recreation, as recommended by LSAC and PAC.**

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council enter into a Subdivision Developer's Agreement with Schooner Point Development Ltd. for Cobblehill - Phase 1, to develop land identified as PID 30358238 for the construction of municipal infrastructure and a public street to service eighteen (18) new residential "R2" lots intended for one (1) multi-unit building, thirteen (13) small lot one-unit dwellings and four (4) semi-detached dwellings, as recommended by the Director of Planning, Engineering and Development, subject to the following:

- **The developer submits a standard policy of liability insurance, in accordance with section 44 of the Developers Agreement, prior to commencing work.**

MOTION CARRIED

8.3 <u>Capital Campaign Committee</u>

Moved by Councillor Beach and seconded by Councillor Chorley that Hampton Council adopt the Terms of Reference for the Capital Campaign Cabinet Committee, as presented.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton Council appoint the following members to the Capital Campaign Cabinet Committee effective immediately:

1. **Mark Bettle – Chair**
2. **Wallace Floyd – Vice Chair**
3. **Georgie Day**
4. **Rick Brown**
5. **Heather Libbey**
6. **Dave Lutz**
7. **Mark Marshall**
8. **Sheryl Moore**
9. **Bill Rector**

10. **Mayor Robert Doucet**
11. **Deputy Mayor Jeremy Salgado**
12. **Councillor Kim Tompkins**
13. **Richard Malone – CAO, Staff Representative**
14. **Jennifer Gendron – Capital Campaign Coordinator, Staff Representative**

And additional staff support as required.

MOTION CARRIED

9. READING OF BY-LAWS

There were none.

10.CORRESPONDENCE LIST

#	From	Subject Matter	Motion
24-101	Tracy & Jason Black	Thank you card for floral arrangement.	**Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that correspondence 24-101 be received and filed.** **MOTION CARRIED**
24-102	Melanie Wade, President, Kings County Historical Society	Request for fundraising assistance for Christmas Teas being held November 30th, 2024, and December 7th, 2024.	**Moved by Councillor Beach and seconded by Councillor Chorley that Hampton Council donate $100.00 to the Kings County Historical Society in support of their 2024 Christmas Teas.** **MOTION CARRIED**
24-103	Beth Firth, Community Schools Coordinator, Hampton Middle School	Request for donations for Silent Auction being held on October 25th, 2024.	**Moved by Councillor Beach and seconded by Deputy Mayor Salgado that correspondence 24-103 be received and filed.** **MOTION CARRIED** *** Date has passed**
24-104	Kirsty MacKinnon, Program and Community Partners Manager, Junior	Thank you for donation to the Junior Achievement Program.	**Moved by Councillor Trecartin and seconded by Deputy Mayor Salgado that correspondence 24-104 be received and filed.** **MOTION CARRIED**

	Achievement New Brunswick		
24-105	Andrea Scott, Marketing & Community Engagement Coordinator, St. Joseph's Hospital Foundation	Thank you for donation to the Kent Pallet Build for St. Joe's in support of St. Joseph's Prostate Clinic.	**Moved by Deputy Mayor Salgado and seconded by Councillor Beach that correspondence 24-105 be received and filed.** **MOTION CARRIED**
24-106	Mark Fenety, Executive Director of Community Support Publications, Canadian Mental Health Association of New Brunswick	Thank you for purchase of ad in the Canadian Mental Health Association of New Brunswick's Awareness Guide.	**Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that correspondence 24-106 be received and filed.** **MOTION CARRIED**
24-107	Greg & Lisa Richard	Thank you card for gift basket.	**Moved by Councillor Boyé and seconded by Councillor Chorley that correspondence 24-107 be received and filed.** **MOTION CARRIED**
24-108	Stephanie McIntosh Lawrence, Councillor, Town of Grand Bay-Westfield	Request for support in raising awareness for Medical Radiation Technology Week which is from November 4th to the 8th.	**Moved by Councillor Chorley and seconded by Councillor Boyé that correspondence 24-108 be received and filed.** **MOTION CARRIED** ***Dates have passed.**
24-109	Jody Wheaton, Director of Development and Donor Relations, InclusionNB	Invitation for Mayor and Council to attend InclusionNB's Annual Fundraising Luncheon on December 13, 2024, at the Marco Polo Cruise Terminal.	**Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council advise the Clerk's Office if they wish to attend InclusionNB's Annual Fundraising Luncheon.** **MOTION CARRIED**

24-110	Gina Lonatti, UNB PhD Student	Thank you note to Hampton for supporting her research of right whales for her PhD thesis by allowing testing of her equipment at the Lighthouse River Centre.	**Moved by Councillor Tompkins and seconded by Councillor Trecartin that correspondence 24-110 be received and filed.** **MOTION CARRIED**
24-111	Hon. Dominic LeBlanc, MP, Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs	Response to Mayor Doucet's letter of November 27, 2023, acknowledging the new boundaries of Hampton pursuant to Article 4 of the Municipal Police Service Agreement.	**Moved by Councillor Tompkins and seconded by Councillor Boyé that correspondence 24-111 be received and filed with a copy sent to the Protective Services Committee – Policing for their information.** **MOTION CARRIED**
24-112	Nay O'Leary, Executive Director, Citizen Engagement, New Brunswick Health Council	Information regarding an article released by the New Brunswick Health Council on youth mental health which leverages the results from the 2023-2024 edition of the New Brunswick Student Wellness and Education Survey.	**Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that correspondence 24-112 be referred to the Health Care Committee for their review.** **MOTION CARRIED**
24-113	Hayley Jimmo, Gala Ballet Productions Inc.	Request for sponsorship of The Nutcracker performance being held on December 13 – 15, 2024 at the Imperial Theatre.	**Moved by Councillor Tompkins and seconded by Councillor Trecartin that correspondence 24-113 be received and filed as per the recommendation of the Finance Committee.** **MOTION CARRIED**

24-114	Antonin Chevalier, President, The Royal Canadian Legion, NB Command	Thank you note and certificate of appreciation for purchasing an advertisement in The Royal Canadian Legion New Brunswick Command's Annual "Military Service Recognition Book – Volume 21".	**Moved by Councillor Beach and seconded by Councillor Tompkins that correspondence 24-114 be received and filed.** **MOTION CARRIED**

11. REPORTS FROM COMMITTEES

11.1. Age-Friendly Community Advisory Committee

Councillor Trecartin advised that the committee met on October 9, 2024, and November 6, 2024, and referred to the minutes as presented.

Moved by Councillor Trecartin and seconded by Councillor Tompkins that Hampton Council accept the Age-Friendly Community Advisory Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.2. Protective Services – Fire Committee

Councillor Beach advised that the committee met on October 9, 2024, and referred to the minutes as presented.

Moved by Councillor Beach and seconded by Councillor Chorley that Hampton Council accept the Protective Services – Fire Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.3. Economic Development & Tourism Advisory Committee

Councillor Beach advised that the committee met on October 15, 2024, and referred to the minutes as presented.

Moved by Councillor Beach and seconded by Councillor Trecartin that Hampton Council accept the Economic Development and Tourism Advisory Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.4. Environment Advisory Committee

Councillor Boyé advised that the committee met on October 15, 2024, and referred to the minutes as presented.

Moved by Councillor Boyé and seconded by Councillor Trecartin that Hampton Council re-appoint Phil Taber, Blair Boudreau and Pam McKenzie to the Environment Advisory Committee for a second three-year term as per the recommendation of the Environment Advisory Committee.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Tompkins that Hampton Council accept the Electric Vehicle Action Plan as presented by the Environment Advisory Committee.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Beach that Hampton Council accept the Environment Advisory Committee Year End Report for 2024 as presented.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Beach that Hampton Council request the water sampling data from 2023 and 2024 for the former Roberston Road Dumpsite from the Hammond River Angling Association so that Staff can forward the information to the Department of Transportation and Infrastructure for review.

MOTION CARRIED

11.5. Health Care Committee

Richard Malone, Chief Administrative Officer, advised that the committee met on October 28, 2024, and referred to the minutes as presented.

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council accept the Health Care Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.6. Leisure Services Advisory Committee

Deputy Mayor Salgado advised that the committee met on October 28, 2024, and referred to the minutes as presented. It was noted by Deputy Mayor Salgado that the committee had discussed sending a letter of thanks to the Parks Department for their outstanding work this past summer season. Staff will follow up regarding drafting and sending the letter.

Moved by Deputy Mayor Salgado and seconded by Councillor Trecartin that Hampton Council accept the Leisure Services Advisory Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.7. Planning Advisory Committee

Councillor Tompkins advised that the committee held a special meeting on October 10, 2024, and a regular meeting on October 29, 2024, and referred to the minutes as presented.

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council re-appoint Chris Rendell as the Economic Development and Tourism Advisory Committee representative on the Planning Advisory Committee for a second three-year term as per the recommendation of the Planning Advisory Committee.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council accept the Planning Advisory Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.8. Public Works & Utilities Advisory Committee

Councillor Chorley advised that there was no meeting this month, however the committee submitted their Year End Report for review. Deputy Mayor Salgado noted that it was brought to his attention that the speed limit signs on the end of the Roberston Road in Ward 2 are not highly visible. One of the signs is quite far down in the ditch and was supposed to be moved closer to the road. It was noted that Staff would investigate the matter. Councillor Beach also noted that the crosswalk at the intersection of Main Street and Kierstead Avenue is not well lit, and lighting options should be investigated.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council ask the Public Works & Utilities Advisory Committee to investigate lighting options to improve pedestrian safety at the intersection of Main Street and Kierstead Avenue.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council accept the Public Works & Utilities Advisory Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.9. Hampton Emergency Measures Organization Committee

Councillor Boyé advised that there was no meeting this month, however the committee submitted their Year End Report for review.

Moved by Councillor Boyé and seconded by Councillor Tompkins that Hampton Council accept the Hampton Emergency Measures Organization Committee Year End Report for 2024 as presented.

MOTION CARRIED

11.10. Finance Committee

Mayor Doucet advised that the committee met on November 5, 2024, and referred to the minutes as presented.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council accept the Finance Committee Year End Report for 2024 as presented.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1. Dog Constable Report

Councillor Beach provided an overview of the Animal Control Report.

12.2. Building Permit Report

Councillor Tompkins provided an overview of the Building Permit Report noting there were 24 permits issued overall in the month of October.

12.3. Fire-Reports (Hampton and Nauwigewauk)

Councillor Beach provided an overview of the Fire Reports from Hampton Fire-Rescue and Nauwigewauk Fire-Rescue Departments noting there were 23 calls for Hampton Fire-Rescue and 8 calls for Nauwigewauk Fire-Rescue in the month of October.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council instate the following recruits as Firefighters with Hampton Fire-Rescue effective immediately, after successfully completing their probationary period, as per the recommendation of Hampton Fire-Rescue Chief Mike Raeburn.

1. **Tory Allison**
2. **Alex Folkins-Hayes**

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Trecartin that Hampton Council approve the appointment of the following recruits to the Nauwigewauk Fire-Rescue Department for a six (6) month probationary period effective

immediately, as per the recommendation of Nauwigewauk Fire-Rescue Chief Blair Wanamaker.

1. **Edwin Dean**
2. **Issac Price**
3. **Stephen Price**

MOTION CARRIED

12.4. Financial Reports

Mayor Doucet referred to the financial reports as presented.

Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that Hampton Council approve the Financial Statements ending October 31, 2024, as presented.

MOTION CARRIED

12.5. Communication Report

Mayor Doucet referred to the Communication Report as presented.

Moved by Deputy Mayor Salgado and seconded by Councillor Beach that Hampton Council approve the Dog Constable Report, Building Permit Report, Fire-Rescue Reports (Hampton & Nauwigewauk), Financial Reports and Communications Report as presented.

MOTION CARRIED

13. APPROVAL OF ACCOUNTS

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council approve the October 2024 Approval of Accounts listing in the amount of $2,799,596.14.

MOTION CARRIED

14. NEW BUSINESS

14.1. Birds Canada

Moved by Councillor Beach and seconded by Councillor Trecartin that Hampton Council approve the Agreement with Birds Canada to obtain funding in the amount of $8,256.18 from the Chimney Swift Restoration Fund to proceed with repairs to the chimneys at 648 Main Street, Hampton (Town Hall), which have been identified as anthropogenic structures known to have been used by Chimney Swifts as breeding and roosting habitats. The repair work is to be conducted in accordance

with the terms outlined in the Agreement so as to maintain the structures as a habitat for this species.

MOTION CARRIED

14.2. <u>Human Resources</u>

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton adopt the updated "Schedule A" of the HAM-2024-01 Procedural By-Law as presented.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that Hampton Council re-classify Kevin Breau from Director of Leisure Services and Facilities to Director of Parks & Facilities.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council appoint Richard Malone as Clerk effective November 12th, 2024, in accordance with section 71(1) of the *Local Governance Act.*

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council rescind the appointment of Sherman St. Germain as Acting Assistant Clerk, made in accordance with section 73 of the *Local Governance Act*, effective November 12th, 2024.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council appoint Lisa Richard to the position of Assistant Clerk effective November 12th, 2024, in accordance with section 71(2) of the *Local Governance Act*, with a rate of pay as per Schedule "A" Wage Scale – Assistant Clerk, November 12th, 2024.

MOTION CARRIED

15. OUTSTANDING ISSUES

There were none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:31 p.m.

Moved by Councillor Beach that Hampton adjourn the council meeting of November 12th, 2024.

MOTION CARRIED

APPROVED BY:

Robert Doucet
Mayor

Richard Malone
Chief Administrative Officer/ Clerk

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