HAMPTON
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HAMPTON SPECIAL COUNCIL MEETING
JANUARY 7, 2025

A closed session of Council was held preceding the special Council meeting on January 7, 2025, commencing at 4:00 pm and adjourned at 4:44 pm. A special meeting of Council was then held in the Council Chambers commencing at 4:44 pm and adjourned at 4:48 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
Lisa Richard, Assistant Clerk
Sherman St. Germain, Director of Finance and Human Resources/ Treasurer
Mark Cormier, Acting Director of Public Works & Utilities
Chris White, Director of Economic Development & Tourism
Jessie Dean, Executive Assistant to the CAO

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 4:44 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
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

OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 4:44 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 Deputy Mayor Salgado that the agenda of the January 7, 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. <u>Request for Information Session on Changes to Garbage Collection Services in Ward 3</u>

Moved by Deputy Mayor Salgado and seconded by Councillor Boyé that Hampton Council direct Staff to coordinate an information session for all residents of Hampton (Wards 1,2 &3) with the Fundy Regional Service Commission and Circular Materials regarding changes to garbage and recycling collection services, with the date and location to be determined.

Nay Votes: Councillor Tompkins

MOTION CARRIED

7. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 4:48 pm.

Moved by Councillor Beach that Hampton Council adjourn the Special Council Meeting of January 7, 2025.

MOTION CARRIED

APPROVED BY:

Robert Doucet
Mayor

Richard Malone
Chief Administrative Officer/Clerk

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