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HAMPTON SPECIAL COUNCIL MEETING
JANUARY 29, 2025

A special meeting of Council was held on January 29, 2025, in the Council Chambers commencing at 4:00 pm and adjourned at 4:08 pm. A closed session of Council was held immediately following the special Council meeting, commencing at 4:08 pm and adjourned at 6:30 pm.

ATTENDANCE:

COUNCIL:	Mayor Robert Doucet Deputy Mayor Salgado Councillor Todd Beach Councillor Karin Boyé Councillor Ken Chorley Councillor Kim Tompkins
STAFF:	Richard Malone, Chief Administrative Officer/Clerk Lisa Richard, Assistant Clerk Sherman St. Germain, Director of Finance and Human Resources/ Treasurer Jessie Dean, Executive Assistant to the CAO
REGRETS:	Councillor Sheree Trecartin

OPEN SESSION

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 4:00 pm.

2. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a moment of silent reflection.

3. APPROVAL OF AGENDA

Moved by Councillor Boyé and seconded by Councillor Tompkins that the agenda of the January 29, 2025, Special Council meeting be approved with the addition of item 5.2 Letter to Hampton Minor Hockey Association and Hampton Speed Skating Club.

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. BUSINESS ARISING FROM THE MINUTES

5.1. W.B.D. Business Development Ltd. Subdivision Plan

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council rescind the following motion adopted at the Regular Council Meeting held on December 10, 2024:

> ***Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council approve the subdivision plan "W.B.D. Business Development Ltd. Subdivision Lots 24-1 & 24-2" dated December 3, 2024, prepared by Don-More Surveys & Engineering Ltd., proposing to consolidate a portion of PID 30299101 (Parcel X & Y) with PID 30360697 to create two commercial lots, subject to all costs associated with the subdivision plan and ownership transfer being the responsibility of W.B.D. Business Development Ltd.***
>
> ***MOTION CARRIED***

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council rescind the following motion adopted at the Regular Council Meeting held on December 10, 2024:

> ***Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council assent to the Local Government Services Easement shown on the subdivision plan "W.B.D. Business Development Ltd. Subdivision Lots 24-1 & 24-2" dated December 3, 2024, prepared by Don-More Surveys & Engineering Ltd., to establish a sanitary sewer easement for future servicing of the commercial development.***
>
> ***MOTION CARRIED***

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Chorley that Hampton Council assent to the Local Government Services Easement shown on the subdivision plan "W.B.D. Business Development Ltd. Subdivision Lot 24-1" dated January 14, 2025, prepared by Don-More Surveys & Engineering Ltd., to establish a sanitary sewer easement for future servicing of the commercial development.

MOTION CARRIED

5.2. <u>Letter to Hampton Minor Hockey and Hampton Speed Skating Club</u>
Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that Hampton Council send a letter to the executive of the Hampton Minor Hockey Association and the Hampton Speed Skating Club as a follow up to the meeting held on January 20, 2025, regarding the future of the ice surface at the Hampton Community Centre.

MOTION CARRIED

6. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 4:08 pm.

Moved by Councillor Beach that Hampton Council adjourn the Special Council Meeting of January 29, 2025.

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 4:08 p.m. and adjourned the closed session at 6:30 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	5
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	1

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

APPROVED BY:

Jeremy Salgado
Deputy Mayor

Richard Malone
Chief Administrative Officer/Clerk

HAMPTON INCORPORATED 1966 NEW BRUNSWICK