

HAMPTON COUNCIL MEETING SEPTEMBER 9, 2025

A closed session of Council was held preceding the regular Council meeting on September 9th, 2025, commencing at 5:31 p.m. and adjourned at 6:42 p.m. A regular meeting of Council was then held in the Council Chambers commencing at 6:58 p.m. and adjourned at 8:54 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

Lisa Richard, Assistant Clerk

Sherman St. Germain, Director of Finance and Human Resources/

Treasurer

Jessica Churchill, Director of Recreation

Chris White, Director of Economic Development & Tourism

Jessie Dean, Executive Assistant to the CAO

DELEGATIONS:

Sgt. McCann, Hampton RCMP

Phil Ouellette, CEO, Fundy Regional Service Commission

Darren Wilkins, President, Hampton Minor Basketball Association

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 5:31 p.m. and adjourned the closed session at 6:42 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
a)	Information of which that confidentiality is protected by law	<u>Items</u>
b)	Personal information as defined by the <i>Right to Information and</i>	
	Protection of Privacy Act	
c)	Information that could cause financial loss or gain to a person or	7
	the local government or could jeopardize negotiations leading to	
	an agreement or contract	
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	N
g)	Litigation or potential litigation affecting the local government, or	1
	any corporation referred to in subsection 8(1), the local	
	government's agencies, boards or commissions including a matter	
In)	before an administrative tribunal	2
h)	Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems	2
	of the local government, including computer or communications	
	systems	
i)	Information gathered by police, including the Royal Canadian	V
-/	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	3
	collective agreements	

OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 6:58 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 9th, 2025, Council meeting be approved with the addition of Item 7.3 Minutes of the September 8th, 2025 Special Closed Council Meeting.

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. McCann - Monthly Report

Sgt. McCann reviewed the calls for Hampton for the month of August. There were 147 occurrences in Ward 2, which is up from 127 for the same period in 2024. Overall, there were 273 occurrences in Hampton, compared to 223 in August of 2024. There were 4 check stops completed which resulted in 1 roadside suspension. Enforcement efforts focused on Robertson Road resulted in 3 warnings and 1 ticket being issued.

Members will be attending the Help the Cops Help the Kids fundraiser golf tournament on September 19th. This event usually raises between \$5,000 and \$6,000 annually. Members also recently attended Community Safety Meetings held in the Sussex and Saint John areas that were hosted by the Department of Public Safety. These meetings were a forum for local government officials, enforcement agencies, and provincial departments to share information and address concerns with the Minister of Public Safety. School patrols are ramping up again and the Community Policing Officer will be busy with presentations and events at local schools.

Deputy Mayor Salgado noted that he has been receiving complaints regarding noisy groups of teens congregating in the town square and around the Irving gas station on Main Street during the evening. Sgt. McCann advised that they are aware and have been patrolling the area. Councillor Beach noted that pedestrian safety is still an issue on Main Street in front of Snow's Ice Cream and inquired as to whether officers could enforce jaywalking violations for those not using the designated crosswalk. Sgt. McCann advised that they can but prefer to educate violators instead of ticketing them. Councillor Tompkins, who recently attended the Community Safety Meeting in Saint John, asked if members have noted instances of homelessness within Hampton. Sgt. McCann advised that there are no visible instances in the area at this time. Councillor Trecartin inquired how the bicycle patrols have been going and how long will they continue. The members usually go out in pairs when doing a bicycle patrol and find it easier to navigate through large crowds, like the Sussex flea market, when on bicycles. The patrols will continue into the Fall for as long as the weather allows.

6.2. <u>Phil Ouellette, CEO, Fundy Regional Service Commission – 2026 FRSC Budget Presentation</u>

Phil Ouellette, CEO of the Fundy Regional Service Commission, presented the Commission's draft budget for 2026. The FRSC is committed to responsible service delivery that provides equitable access to programs and services for residents across the region. The Commission is responsible for the following **regional** services:

- Solid Waste Management
- Community Planning & Building Inspection

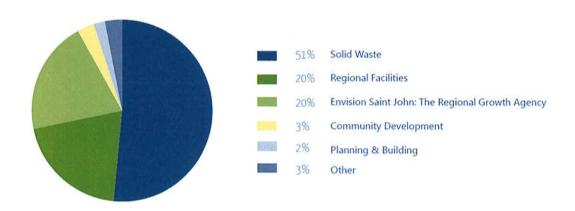
- Public Safety
- Transportation
- Community Development
- Facilities
- Economic Development & Tourism Promotion

This year marked the inaugural year for the FRSC's workplan which has led to more tangible outcomes. There have been many initiatives completed this year such as identifying alternatives for the Regional Transportation Pilot (2025-26) and the implementation of an odour monitoring system at Crane Mountain. Initiatives still in progress include developing a feasibility study on regional transportation services and advancing the Canada Games Aquatic Centre Enhancement Project toward Class A Design and accessing funding.

Below is the breakdown of the 2026 FRSC Budget:

Budget Allocation

2026 FRSC Budget



The proposed member fees for 2026 are \$7,460,094, with Hampton's portion being \$462,989, which is a decrease of \$3,411 from 2025. Overall, the member fees will see a proposed net decrease of \$78,824, due in large part to the property tax assessment freeze that local governments will have to absorb in 2026. The FRSC is looking to leverage \$4,155,009 in external funding for 2026. The FRSC Board has not approved the draft 2026 capital investment budget amount under regional facilities. The Commission needs to explore alternative funding options and confirm provincial and federal funding commitments for the Aquatic Centre Enhancement Project ahead of the 2029 Canada Games.

This 2026 draft budget also includes service based budget profiles which are one page documents that outline the vision, goals, 2026 work plan priorities & service

expectations and the budget breakdown for the year. Next steps include confirming external funding amounts and final approval of the proposed budget on October 23, 2025, by the FRSC Board of Directors.

Councillor Tompkins inquired about the \$436,000 of unused and unallocated funding received from the Regional Support Services Fund (RSSF) that has not been applied to the 2026 budget. Mr. Ouellette advised that most of this funding originates from the 2025 budget and has been set aside for the Aquatic Centre Enhancement Project. The FRSC will have until the end of 2028 to use these funds, and they can be directed towards other eligible capital expenditures on regional facilities if the Enhancement Project is not completed. Saint John will be funding 55% of this project over three years, with the remaining members making up the additional 45%. Mayor Doucet, who is also Chair of the FRSC Board of Directors, reiterated that Board needs to see a more comprehensive estimate for this project before funding can be approved.

Councillor Tompkins also raised concerns regarding the Commission's community development mandate. This is usually under the provincial jurisdiction so we should be cautious when considering investments in this area. Councillor Beach asked about funding secured through the Federal/Rural Transport Fund with Mr. Ouellette advising that \$50,000 was received in federal funding and the Commission will be seeking provincial funding for 2026. Deputy Mayor Salgado inquired about the impact of diversion strategies on solid waste tonnage fees. Mr. Ouellette advised that tonnage fees will increase, and the Commission will be focusing on the development of diversion strategies for Commercial/Industrial users. Councillor Chorley suggested that perhaps the Commission could look at streamlining organizations under public protection services as there are currently close to 30 organizations across the region, serving a population of approximately 120,000.

Mayor and Council thanked Mr. Ouellette for his comprehensive presentation.

6.3. <u>Darren Wilkins, President, Hampton Minor Basketball Association – Rental Rates</u> at the Mike Murphy Memorial Field House

Darren Wilkins, President of Hampton Minor Basketball, addressed Council as a follow up to his correspondence reviewed at the August 12th, 2025, regular meeting regarding rental rates at the Mike Murphy Memorial Field House. Hampton Minor Basketball is growing and finding adequate gym space is becoming an issue. Most of the schools do not have nets that are the proper height for older groups. Also, the Board is looking to improve the program and move teams into "A" level leagues. This will require dedicated gym space that meets the needs of the players.

Hampton Minor Basketball would like to use the Mike Murphy Memorial Field House to help grow its program, however the unknown condition of the space this winter may present challenges. The group is asking Council to consider a discounted rental rate in exchange for possible investment in basketball equipment at the Field House. Mayor and Council thanked Mr. Wilkins for his presentation. The Mayor advised that the request had been reviewed by the Parks & Recreation Advisory Committee and the Finance Committee, and Council would be making a motion regarding reduced rental rates later in the meeting based on the Committee recommendations.

7. ADOPTION OF MINUTES

7.1. Regular Council Meeting August 12, 2025

Moved by Deputy Mayor Salgado and seconded by Councillor Beach that the minutes of the August 12, 2025, Regular Council Meeting be adopted.

MOTION CARRIED

7.2. Committee of the Whole Meeting, September 2, 2025

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the minutes of the September 2, 2025, Committee of the Whole Meeting be adopted.

MOTION CARRIED

7.3. Special Closed Council Meeting September 8, 2025

Moved by Councillor Tompkins and seconded by Councillor Boyé that the minutes of the September 8, 2025, Special Closed Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

8.1. <u>Provincial Municipal Highway Partnership Program Application for 2028-2030</u>
Moved by Councillor Tompkins and seconded by Councillor Trecartin that the document entitled *Hampton Three-Year Plan for the PMHP Program 2028-2030* be adopted.

MOTION CARRIED

8.2. Strategic Communications & Public Engagement Plan 2026-2027

The Strategic Communications & Public Engagement Plan was presented at the Committee of Whole Meeting held on September 2, 2025.

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton Council accept the Strategic Communications & Public Engagement Plan for 2026-2027 as presented by the Communications Coordinator

8.3. Orchard Hills Subdivision – Phase 8 Subdivision Plan

The Developers Agreement with Hannage Development Ltd. was approved by Council at their regular meeting held on August 12, 2025. The Developer has met their responsibilities, and staff recommended that Council assent to the Phase 8 Subdivision Plan.

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council assent to the Subdivision Plan – Orchard Hills Subdivision Phase 8, prepared by Don-More Surveys and Engineering Ltd., dated August 18th, 2025, to create a public street, known as Homestead Drive, to access twelve (12) new residential "R1" building lots intended for semi-detached dwelling units and three (3) new residential building lots intended for detached dwelling units.

MOTION CARRIED

8.4. Subdivision Plan – William Bell Drive

The tentative Subdivision Plan for this development was approved by Council at their regular Meeting held on May 13, 2025. Staff have identified the requirement for a Local Government Service Easement (LGSE) in connection with a permit application to in-fill a ditch along Phaeton Drive. As per the *Community Planning Act*, Council must assent to the LGSE. Staff recommended assenting to the Plan dated September 5, 2025, subject to conditions.

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council assent to the Subdivision Plan - Hampton Subdivision Parcel "D", prepared by Don-More Surveys & Engineering Ltd., dated September 5, 2025, to create Parcel "D" (comprised of portions of PIDs 30241434 & 30241442) to be conveyed to Mc6 Holdings Inc. for consolidation with PID 30210058; and a Local Government Services Easement, located along Phaeton Drive, intended for the construction of storm sewer infrastructure, subject to the following:

• The landowner agrees to pay all survey costs, legal fees and expenses associated with the plan and documents, and be responsible for the supply, installation and inspection of the work, in accordance with the Hampton Standard Specification and other guidelines as applicable, prior to the Development Officer approving the final plan.

MOTION CARRIED

9. READING OF BY-LAWS

None

10.CORRESPONDENCE LIST

#	From	Subject Matter	Motion
25-102	Linda Yeomans, Secretary, Pleasant View Estates	Request for "15 Minute Parking" Sign to be posted at the end of DeMille Court to deter long term parking by vehicles that hinder residents from driving up to the mailboxes.	Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that correspondence 25-102 be referred to the Public Works & Utilities Advisory Committee for review and recommendation. MOTION CARRIED
25-103	Chris Spear, President, Municipal Advisory Corporation	Letter of regret to advise that Hampton's project, Summit Centre Park Phase 1, was not chosen to receive funding from the Municipal Advisory Corporation Community Fund.	Moved by Councillor Beach and seconded by Deputy Mayor Salgado that correspondence 25-103 be received and filed. MOTION CARRIED
25-104	Kim & Warren Tompkins	Letter of thanks for floral arrangement and donation made in memory of the late Kent Tompkins.	Moved by Councillor Trecartin and seconded by Councillor Boyé that correspondence 25-104 be received and filed. MOTION CARRIED
25-105	Phil Ouellette, CEO, Fundy Regional Service Commission	Submission of the draft 2026 Fundy Regional Service Commission Budget to initiate the 45-	Moved by Councillor Chorley and seconded by Councillor Tompkins to accept the Fundy Regional Service Commission's 2026 draft budget as presented. MOTION CARRIED

25-106	Envision Saint	day budget notice period. Invitation to the	Moved by Councillor
	John	launch of Saint John region's immigration strategy on September 11, 2025.	Tompkins and seconded by Councillor Trecartin that correspondence 25-106 be received and filed and any members wishing to attend the event should contact the Clerk's Office. MOTION CARRIED
25-107	Colin Barrett	Request to lower speed limit on Homestead Drive to 40km/h.	Moved by Councillor Chorley and seconded by Councillor Beach that correspondence 25-107 be referred to the Public Works & Utilities Advisory Committee for review and recommendation.
25-108	Kathryn Melvin, Project Manager, Envision Saint John	Request to proclaim September 12 – 21, 2025 as Welcoming Week 2025.	Moved by Councillor Boyé and seconded by Councillor Trecartin that correspondence 25-108 be referred to the Communications Coordinator to add to the Community Events calendar. MOTION CARRIED
Late Correspond	Lise	RCMP Q1	Moved by Councillon
23-107	Robichaud- Gallant, Southeast District Planning Analyst, RCMP	Report for the Southeast District, Regional Service Commission 9 (2025-04-01 to 2025-06-30)	Moved by Councillor Tompkins and seconded by Councillor Trecartin that correspondence 25-109 be received and filed with a copy sent to the Protective Services Committee – Policing for information purposes. MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1. Capital Campaign Cabinet Committee

Councillor Tompkins advised that the Committee met on August 13, 2025, and referred to the minutes as presented. To date \$3.8 million has been raised which is 95% of the Committee's goal of \$4 million. The Committee has worked hard to reach this goal and Councillor Tompkins praised the efforts of all involved.

11.2. Economic Development & Tourism Advisory Committee

Councillor Beach advised that the Committee met on August 19, 2025, and referred to the minutes as presented. The Visitor Information Centre had a very busy summer with an increase in both visitors and sales over last year. Councillor Beach mentioned three events being hosted by the Kennebecasis Watershed Restoration Committee: Green Ash seed collection workshop (September 11), boat cleaning to mitigate the spread of invasive species between watersheds (September 14), and the Great Canadian Shore Cleanup (October 4). The Committee also motioned to recommend that Council consider budgeting funds to be used towards transportation pilot projects in 2026.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the recommendation of the Economic Development & Tourism Advisory Committee to include funding in the 2026 Hampton budget for a transportation pilot project, be referred to the Finance Committee for review during the budget process.

MOTION CARRIED

11.3. Environment Advisory Committee

Councillor Boyé advised that the Committee met on August 19, 2025, and referred to the minutes as presented.

Moved by Councillor Boyé and seconded by Councillor Chorley that Hampton Council approve the purchase of an appropriate container for battery recycling to be kept at the Hampton Recycling Depot, contingent upon receiving a quote from the Environment Committee.

MOTION CARRIED

11.4. Age-Friendly Community Advisory Committee

Councillor Trecartin advised that the Committee met on August 20, 2025, and referred to the minutes as presented. It was noted that October 1st, 2025, is National Seniors Day and Councillor Trecartin will be attending a conference on Seniors' issues on that date.

Moved by Councillor Trecartin and seconded by Councillor Tompkins that Hampton Council recognize October 1st, 2025, as National Seniors Day, by posting

the information on Hampton's social media channels and adding the date to the Community Events Calendar.

MOTION CARRIED

11.5. Parks & Recreation Advisory Committee

Deputy Mayor Salgado advised that the Committee met on August 25, 2025, and referred to the minutes as presented. It was noted that the pool had a very busy season and is now closed. The Parks Department did a wonderful job this summer keeping the town looking beautiful.

Moved by Deputy Mayor Salgado and seconded by Councillor Boyé that Hampton Council accept the resignation of Éliane Knox from the Parks & Recreation Advisory Committee, effective August 14, 2025.

MOTION CARRIED

11.6. Planning Advisory Committee

Councillor Tompkins advised that the Committee met on August 26, 2025, and referred to the minutes as presented. The Committee reviewed and approved two variances for properties located in Ward 1.

11.7. Protective Services Committee – Fire-Rescue/EMO

Councillor Beach advised that the Committee met on August 27, 2025, and referred to the minutes as presented. Councillor Chorley noted the Fire Departments are attending an increasing number of medical assist calls and suggested that perhaps compensation should be requested from the province. Richard Malone, CAO and Committee Chair, advised that he would look into the work that the Union of Municipalities of New Brunswick (UMNB) has been doing on this issue and discuss it with the Committee.

11.8. Finance Committee

Mayor Doucet advised that the Committee met on September 8, 2025, and referred to the minutes as presented. There were a number of items discussed and the following motions were recommended by the Committee:

Moved by Deputy Mayor Salgado and seconded by Councillor Boyé that ice users be charged the applicable rental rate for their age group for all tournaments and events held in Hampton facilities as per the recommendation of the Parks & Recreation Advisory Committee and the Finance Committee.

Moved by Deputy Mayor Salgado and seconded by Councillor Trecartin that facility advertising rates remain the same for all organizations as per the recommendation of the Finance Committee.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council approve a \$100 donation to Junior Achievement New Brunswick as per the recommendation of the Finance Committee.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Councillor Chorley that Hampton Council approve the purchase of a full-page advertisement in the Hampton Lions Club's program for their 40th Charter Celebration in the amount of \$75.00, taxes included, as per the recommendation of the Finance Committee.

MOTION CARRIED

Moved by Deputy Mayor Salgado and seconded by Councillor Trecartin that Hampton Council amend the 2025 Schedule C Program Registration & Facility Rates to include a discounted pilot program rate for floor rentals at the Mike Murphy Memorial Field House, as per the recommendation of the Finance Committee.

MOTION CARRIED

Acceptance of All Committee Reports:

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council accept the minutes of the Capital Campaign Cabinet, Economic Development & Tourism Advisory, Environment Advisory, Age-Friendly Community Advisory, Parks & Recreation Advisory, Planning Advisory, Protective Services – Fire-Rescue/EMO, Finance, and Joint Health & Safety Committees as presented.

MOTION CARRIED

12.APPROVAL OF REPORTS

12.1. <u>Dog Constable Report</u>

Councillor Beach provided an overview of the Animal Control Report. There were 3 investigations for the month of August. Councillor Tompkins asked staff to inquire with the NBSPC to see if the monthly report could provide more details regarding patrols.

12.2. Building Permit Report

Councillor Tompkins provided an overview of the Building Permit Report. There were a total of 31 permits (all wards) issued for the month of August with a construction value of \$3,198,675.00 and a permit value of \$17,793.00.

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 49 calls for Hampton Fire-Rescue and 10 calls for Nauwigewauk Fire-Rescue in the month of August. Extremely dry conditions led to many wildfires throughout the province. The Hampton Fire-Rescue department assisted at the Irishtown wildfire outside of Moncton in mid August.

Moved by Councillor Beach and seconded by Councillor Trecartin that Hampton Council instate the following recruits as Firefighters with the Nauwigewauk Fire-Rescue Department effective immediately, after successfully completing their six month probationary period, as per the recommendation of Nauwigewauk Fire-Rescue Chief Blair Wanamaker:

- 1. Katelyn Greer
- 2. Olivia Lydon

MOTION CARRIED

12.4. Financial Reports

Councillor Chorley referred to the Financial Statements as presented and directed questions to Sherman St. Germain, Director of Finance & Human Resources.

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council accept the Financial Statements ending August 31, 2025, as presented.

MOTION CARRIED

12.5. Communications Report

Deputy Mayor Salgado referred to the Communication Report as presented, noting that the posts regarding wildfires and the trail closures were the most viewed for the month of August.

Approval of all Reports:

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

13. APPROVAL OF ACCOUNTS

Moved by Councillor Beach and seconded by Councillor Boyé that Hampton Council approve the August 2025 Approval of Accounts listing in the amount of \$2,558,157.04.

MOTION CARRIED

14. NEW BUSINESS

14.1. <u>Proposed Subdivision Plan – GePeake Subdivision</u>

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council refer the proposed subdivision plan "GePeake Subdivision" to the following advisory committees for review and recommendations, as per Procedural By-Law HAM-2025-01:

- Public Works & Utilities;
- Parks & Recreation;
- Environment; and
- Planning

MOTION CARRIED

14.2. Extension of the 2025-2026 Ice Season

Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that Hampton Council approve the extension of the 2025-2026 ice season for an additional 6.5 weeks, to May 17, 2026, to accommodate user rental requests, as per the recommendation of the Director of Parks & Facilities and the Director of Recreation.

MOTION CARRIED

14.3. Human Resources

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council appoint Tom Elliot as Deputy Director of Emergency Measures Organization, in accordance with section 9 (b) of the Emergency Measures Act effective September 10th, 2025.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council rescind the appointment of Lisa Richard as Assistant Clerk, made in accordance with section 71(2) of the *Local Governance Act*, effective September 10th, 2025.

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that Hampton Council rescind the appointment of Richard Malone as Clerk, made in accordance with section 71(1) of the *Local Governance Act*, effective September 10th, 2025

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Council appoint Lisa Richard to the position of Clerk in accordance with section 71(1) of the *Local Governance Act*, effective September 10th, 2025, with a rate of pay as per Employee Status Change report, dated September 10th, 2025.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council appoint Richard Malone as Assistant Clerk in accordance with section 71(2) of the *Local Governance Act*, effective September 10th 2025.

MOTION CARRIED

15. OUTSTANDING ISSUES

None

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:54 p.m.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton adjourn the council meeting of September 9th, 2025.

MOTION CARRIED

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APPROVED BY:

Robert Doucet

Mayor

Lisa Richard

Clerk