



HAMPTON SPECIAL COUNCIL MEETING
APRIL 21, 2026

A closed session of Council was held preceding the special Council meeting on April 21, 2026, commencing at 4:36 pm and adjourned at 4:55 pm. A special meeting of Council was then held in the Council Chambers commencing at 5:02 pm and adjourned at 5:24 pm.

ATTENDANCE:

COUNCIL: Mayor Robert Doucet
Deputy Mayor Jeremy Salgado
Councillor Todd Beach
Councillor Karin Boyé
Councillor Ken Chorley
Councillor Kim Tompkins

STAFF: Richard Malone, Chief Administrative Officer
Lisa Richard, Clerk
Sherman St. Germain, Director of Finance and Human Resources/
Treasurer
Chris White, Director of Economic Development & Tourism
Arthur McCarthy, Director of Planning, Engineering & Development
Mark Caldwell, Building Inspector
Jessie Dean, Executive Assistant to the CAO

REGRETS: Councillor Sheree Trecartin

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 4:36 p.m. and adjourned the closed session at 4:55 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection</u> <u>of 68 (1)</u>	<u>Category</u>	<u># of</u> <u>Items</u>
a)	Information of which that confidentiality is protected by law	
b)	Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
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	

- 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, 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
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OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:02 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 Chorley that the agenda of the April 21, 2026, 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. Transfer of Property on William Bell Drive – PID 30279129

Moved by Deputy Mayor Salgado and seconded by Councillor Beach that Hampton Council approve the transfer of surplus property, PID 30279129, located on William Bell Drive, to 627842 N.B. LTD. as per the terms outlined in the Agreement of Purchase of Sale between the parties dated April 21st, 2026.

MOTION CARRIED

6.2. Manufactured Building Policy No. 2024-02-MBP

Arthur McCarthy, Director of Planning, Engineering & Development, presented the proposed changes to *Manufactured Building Policy No. 2024-02-MBP*. These changes would permit accessory spaces to be added to the side of the mini home unit, similar to a deck/porch, while providing additional area beyond the housekeeping spaces used for cooking, eating, living, sleeping and sanitary facilities. With the policy changes, the proposed design will require the following revisions to ensure the mini home is transportable in the future:

1. Connection details ensure the enclosed accessory structure is detachable, and
2. Relocating laundry facilities within the mini home dwelling unit.

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council adopt revised *Manufactured Building Policy No. 2024-02-MBP* with the following addition:

27. Fully enclosing an attached accessory structure shall be permitted for mini homes subject to the following requirements:

- a. The size does not exceed the mini home width and 50% of the length;*
- b. The use is not intended for housekeeping amenities such as cooking, eating, living, sleeping, laundry, lavatory, utility and sanitary facilities;*
- c. The exterior is finished with siding and skirting consistent with the mini home; and*
- d. The space is accessible from the exterior ground level.*

MOTION CARRIED

6.3. Human Resources

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council appoint Richard Malone as Acting Assistant Treasurer, in accordance with section 73 of the *Local Governance Act*, effective April 22, 2026.

MOTION CARRIED

7. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 5:24 pm.

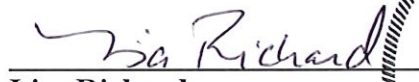
Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council adjourn the Special Council Meeting of April 21, 2026.

MOTION CARRIED

APPROVED BY:



Robert Doucet
Mayor



Lisa Richard
Clerk

