



**Finance Committee
Council Chambers
August 31, 2026, at 4:00pm
Meeting Minutes**

Attendees:

Mayor Robert Doucet
Deputy Mayor Jeremy Salgado
Councillor Kim Tompkins
Councillor Todd Beach
Councillor Brian Fowler
Councillor David Goucher

Regrets:

Councillor Rob Barrett

Staff:

Richard Malone, CAO
Rebecca Codling, Finance Coordinator (Acting)
Lisa Richard, Clerk

Regrets:

Sherman St. Germain, Director of Finance

1. Call to Order

The meeting was called to order by Councillor Kim Tompkins at 4:03pm.

2. Approval of Agenda

Moved by Councillor Brian Fowler and seconded by Councillor Todd Beach to approve the agenda of the August 31, 2026, meeting as presented.

Motion Carried

3. Disclosure of Conflict of Interest

None Declared.

4. Approval of Minutes

Moved by Councillor Brian Fowler and seconded by Mayor Robert Doucet to accept the minutes of the July 29, 2026, meeting.

Motion Carried



5. New Business

5.1. Gordon Foster Fun Golf Scramble – Hampton Curling Club Sponsorship Request

Moved by Councillor David Goucher and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve a sponsorship of a Tee for \$100.00+ tax for the Gordon Foster Fun Golf Scramble in support of the Hampton Curling Club, as per AD2011 Donations Policy.

Motion Carried

5.2. September for St. Joe's Campaign in Support of Women's Health – KENT Pallet Build Sponsorship Request

Moved by Councillor Todd Beach and seconded by Councillor David Goucher to recommend to Council to approve a donation of \$250.00 in support of the month long "September for St. Joe's" Campaign, in Support of Women's Health, as per AD2011 Donations Policy.

Motion Carried

5.3. New Brunswick Municipal Finance Corporation – Motion to Authorize

Moved by Councillor David Goucher and seconded by Councillor Brian Fowler to recommend to council to authorize the Treasurer and Mayor to issue and sell to the New Brunswick Municipal Finance Corporation, a municipality of Hampton, a debenture in the principal amount of \$2,525,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Motion Carried

5.4. Discussion regarding Transitional Solutions Inc. Consulting Firm

A Request for Decision regarding contracting Transitional Solutions Inc. Consulting Firm to be submitted to Council.



5.5. Financial Statements

Moved by Councillor Brian Fowler and seconded by Councillor Todd Beach to recommend to Council to approve the August 2026 Financial Statements as presented.

Motion Carried

5.6. Approval of Accounts

Moved by Councillor David Goucher and seconded by Deputy Mayor Jeremy Salgado to recommend to Council to approve the August 2026 Approval of Accounts listing in the amount of \$554,527.88

Motion Carried

6. Next Meeting

The next Finance Committee meeting is scheduled for Monday, October 5, 2026, at 4:00 pm.

7. Adjournment

Moved by Councillor Todd Beach and seconded by Deputy Mayor Jeremy Salgado that the meeting be adjourned 4:38pm.

Approved:

Councillor Kim Tompkins
Chair

Sherman St. Germain
Staff Representative - Treasurer