

**TOWN OF HAMPTON
SPECIAL MEETING OF COUNCIL
DECEMBER 31, 2008**

A Closed Session of Council was held immediately preceding the special Council meeting, commencing at 8:30 a.m. A special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 31, 2008 commencing at 9:00 a.m.

Attendance

Council: Mayor Ken Chorley
Deputy Mayor Dwight Bond
Councillor Clara Lights
Councillor Rob Doucet
Councillor Peter Behr

Staff: Richard Malone, Town CAO, Assistant Clerk
Sherman St. Germain, Treasurer

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the Closed Session to order at 8:30 a.m. and adjourned the same meeting at 9:00 a.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 10.4 (2)</u>	<u>Category</u>	<u># of Items</u>
(a)	Confidential information protected by law	
(b)	Personal information	
(c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	1
(d)	Land transactions for a municipal purpose	1
(e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
(f)	Legal opinions or advice, and privileged communications	2
(g)	Litigation or potential litigation	
(h)	Access to/or security of particular buildings, other structures or systems	
(i)	Information gathered by police	
(j)	Labour/Employment matters	1

1. CALLING OF MEETING TO ORDER:

Mayor Chorley called the meeting to order at 9:00 am.

2. MOMENT OF REFLECTION

Councillor Behr led the Council in a moment of reflection.

3. DISCLOSURE OF CONFLICT OF INTEREST

N/A

4. NEW BUSINESS

4.1 FINANCIAL REVIEW - GENERAL OPERATING FUND

The Treasurer provided Council with an overview of the status of the General Operating Fund and the Utility Fund. He discussed expected account activity and gave a brief explanation as to some of the reasons for the expected financial results.

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton transfer eighty-five thousand one hundred and ninety-three dollars and sixteen cents (\$85,193.16) Gas Tax money received in 2008 from the General Operating Fund to the General Capital Reserve Fund, for the completion of the traffic lights and 2009 projects.

Motion Carried

5. OUTSTANDING ISSUES

There were no outstanding issues discussed.

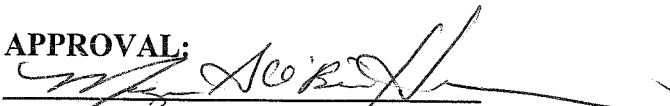
6. ADJOURNMENT

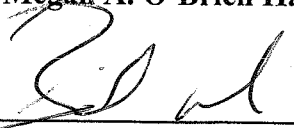
There being no further business, the special meeting of Council was adjourned at 9:16 a.m.


Moved by Councillor Behr and seconded by Deputy Mayor Bond that the meeting be adjourned.

Motion Carried

APPROVAL:


Megan A. O'Brien Harrison, Clerk


Richard Malone, Assistant Clerk


Ken Chorley, Mayor