

**TOWN OF HAMPTON  
SPECIAL MEETING OF COUNCIL  
DECEMBER 30, 2011**

A special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 30, 2011 commencing at 8:30 am.

**Attendance:**

<b>Council:</b>	Mayor Ken Chorley Councillor Clara Lights	Deputy Mayor Dwight Bond Councillor Peter Behr	Councillor Robert Doucet
<b>Staff:</b>	Richard Malone, CAO Sherman St. Germain, Treasurer	Megan O'Brien Harrison, Town Clerk/Development Officer	

**1. CALLING THE MEETING TO ORDER:**

Mayor Chorley called the meeting to order at 8:30 am.

**2. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Lights to approve the agenda of the Special Meeting of Council for December 30, 2011 as presented.**

**Motion Carried**

**3. NEW BUSINESS:**

**Financial Review:**

The Treasurer provided Council with an overview of the status of the General Operating Fund and the Utility Fund. He discussed the expected financial activity to year end. The Treasurer is projecting a surplus for the year 2011. Deputy Mayor Bond wondered if there were other reporting mechanisms that could be put in place to allow for a more accurate prediction of surplus/deficit at budget time.

**Moved by Councillor Behr and seconded by Councillor Lights to transfer seventy thousand dollars (\$70,000.00) from the General Operating Bank Account, account #601940029815 to the General Reserve Fund, account #601940012610.**

**Motion Carried**

**Moved by Deputy Mayor Bond and seconded by Councillor Behr to transfer twenty thousand dollars (\$20,000.00) from the Utility Operating Bank Account, account #339930061719 to the Utility Capital Reserve Fund adding to GIC #1711324.**

**Motion Carried**

**4. ADJOURNMENT:**

There being no further business, the special meeting of Council was adjourned at 9:00 am.

**Moved by Councillor Behr that the meeting be adjourned.**

**Motion Carried.**

**Approval:**

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Megan O'Brien Harrison, Clerk

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Ken Chorley, Mayor