

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
July 3rd, 2014**

A closed session of Council was held immediately preceding the Special Council meeting, commencing at 4:00 p.m. A Special meeting of Council was held in the Council Chambers at 27 Centennial Road on July 3rd, 2014 commencing at 4:15 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Gary Crossman
Councillor Peter Behr Councillor Dwight Bond Councillor Robert Doucet

Staff: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 6:55 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

| <u>Subsection 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 | |
| d) | Land transactions for a municipal purpose | |
| e) | Violates confidentiality of information obtained from other governments (Federal and/or Provincial) | |
| f) | Legal opinions or advice, and privileged communications | |
| 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 |

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 4:15 p.m.

3. NEW BUSINESS

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton appoint Mike Rosehart as Director of Public Works and Utilities effective August 6, 2014. This appointment is for a six month probationary period and then with a satisfactory performance appraisal, he will be reclassified to regular full-time employment. The waiting period for the benefits package will be waived to the degree permitted by the Town's coverage provider. His rate of pay is according to Schedule "A" Wage Scale –Director of Public Works and Utilities, dated July 2, 2014.

Motion Carried

4. ADJOURNMENT

Moved by Councillor Behr that the Special Council Meeting of July 3rd, 2014 be adjourned at 4:18 pm.

Motion Carried