

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON TUESDAY AUGUST 31ST, 2020, VIA WEB CONFERENCE, AT 7:00 P.M., IN HAMPSTEAD, QUEBEC.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Michael Goldwax, Cheryl Weigensberg, Harvey Shaffer, Leon Elfassy, Jack Edery and Warren Budning and forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General, and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 7:00 P.M.

PUBLIC QUESTION PERIOD

The Mayor invited persons to ask their questions.

- There were no questions.

2020-214

ADOPTION OF THE AGENDA

On motion of Councillor Harvey Shaffer, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- **THAT** the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

2020-215

RESOLUTION AUTHORIZING THE DIRECTOR GENERAL TO REPRESENT THE TOWN OF HAMPSTEAD TO ENTER INTO A CONTRACT WITH THE MINISTRE DE L'ENVIRONNEMENT ET DE LA LUTTE CONTRE LES CHANGEMENTS CLIMATIQUES ALONG WITH MR. SYLVAN SCHNEIDER AND MS. ELAINE BOROFF AT 85 FINCHLEY ROAD

WHEREAS the Town of Hampstead had previously adopted Resolution no. 2019-277 supporting the request for a grant ClimatSol-Plus – Volet 1 project concerning the decontamination of the soil for the property located on 85 Finchley Road;

WHEREAS the present resolution relates to the granting of financial aid within the ClimatSol-Plus Volet 1 program for the rehabilitation of contaminated soil;

WHEREAS the concerned parties will respect and follow the directives and conditions stipulated in the contract;

WHEREAS the Town of Hampstead nominates the Chief of Division of the Urban Planning and of Building Inspections, or his delegate to be responsible for the overseeing and application of the grant;

On motion of Councillor Harvey Shaffer, seconded by Councillor Jack Edery, it is UNANIMOUSLY RESOLVED:

- **THAT** the Town of Hampstead adopts the present resolution authorizing the Director General to sign the contract.

Adopted

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2020-216

ADJOURNMENT

On motion of Councillor Warren Budning, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- **THAT** this Council Meeting be adjourned at 7:02 P.M.

Adopted

Dr. William Steinberg, Mayor

Me Pierre Tapp OMA, Town Clerk