

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JULY 17<sup>TH</sup> , 2017, AT TOWN HALL, 5569 QUEEN-MARY ROAD, AT 7:30 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Michael Goldwax, Warren Budning and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

**ABSENT:** Councillor Leon Elfassy.

**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 7:30 p.m.

**PUBLIC QUESTION PERIOD**

The Mayor invited those persons in attendance to ask their questions.

- No question was asked.

2017-146

**ADOPTION OF THE AGENDA**

On motion of Councillor Harvey Shaffer, seconded by Councillor Karen Zajdman, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the special meeting is hereby adopted as submitted.

Adopted

2017-147

**NOTICE OF MOTION OF BY-LAW NO. 1015 CONCERNING THE PUBLICATION OF THE LEGAL PUBLIC NOTICES BY THE TOWN OF HAMPSTEAD.**

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NOTICE OF MOTION was given by Councillor Harvey Shaffer that, at a subsequent meeting of Council, the By-law No. 1015 concerning the publication of the legal public notices by the Town of Hampstead will be submitted to Council for adoption.

All Council members have received a draft copy of By-law No. 1015 and a motion to dispense with the reading of the said By-law was made.

2017-148

**ADOPTION OF DRAFT BY-LAW N<sup>0</sup> 1015 ON THE PUBLICATIONS OF THE LEGAL NOTICES BY THE TOWN OF HAMPSTEAD.**

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WHEREAS the Members of Council have received a copy of By-law N<sup>0</sup> 1015, regarding the publications of the legal public notices by the Town of Hampstead, and declare to have read it;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Jack Edery and it is RESOLVED:

- TO approve the Draft By-law N<sup>0</sup> 1015 to be entitled: "By-law on the publications of the legal notices by the Town of Hampstead."

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*Mayor William Steinberg called for a vote.*

**Voted in favour:**

Councillor Karen Zajdman  
Councillor Jack Edery  
Councillor Warren Budning  
Councillor Harvey Shaffer

**Voted against:**

Councillor Michael Goldwax

**In favour: 4**

**Against: 1**

Adopted on division

2017-149

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Warren Budning and unanimously resolved to declare that the meeting be closed at 7:33 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Pierre Tapp  
M<sup>c</sup> Pierre Tapp OMA, Town Clerk