

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON OCTOBER 14<sup>TH</sup>, 2014, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:30 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 Mrs. Simona Sonnenwirth, Assistant Town Clerk, acting as Secretary of the Meeting.

**FIRST QUESTION PERIOD**

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

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**ADOPTION OF THE AGENDA**

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

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

Adopted

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**RESOLUTION PERTAINING TO A REFERENDUM ON BY-LAW NO.790-1 ENTITLED "CONCORDANCE BY-LAW NUMBER 790-1 AMENDING CONCORDANCE BY-LAW 790, ZONING BY-LAW NUMBER 727, SUBDIVISION BY-LAW NUMBER 728 AND SPAIP BY-LAW NUMBER 775 OF THE TOWN OF HAMPSTEAD".**

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It was proposed by Councillor Harvey Shaffer, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- THAT a referendum poll on this By-law be held on December 7<sup>th</sup>, 2014;
- THAT an advance poll on this By-law be held on November 30<sup>th</sup>, 2014.

*Mayor William Steinberg called for a vote.*

**Voted in favour:**

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

**In favour: 5**

Adopted

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**SECOND QUESTION PERIOD**

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

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**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and unanimously resolved to declare the meeting closed.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Simona Sonnenwirth  
Simona Sonnenwirth, Assistant Town Clerk