MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JANUARY 27TH, 2014, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

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

ALSO PRESENT: Mr. Richard Sun, Director General and Me Nathalie Lauzière, Town Clerk, acting as Secretary of the Meeting.

2014-025
ADOPTION OF THE AGENDA

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

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

Adopted

PRESENTATION OF THE 2014 BUDGET

PRESENTATION OF THE 2014-2015-2016 CAPITAL EXPENDITURES PROGRAM

PUBLIC QUESTION PERIOD

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

2014-026
ADOPTION OF THE THREE YEAR PROGRAM OF CAPITAL EXPENDITURES OF THE TOWN OF HAMPSTEAD

Following the presentation of the Capital Expenditures Program of the Town for 2014-2015-2016;

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

- THAT Council approves the 2014-2015-2016 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Council Meeting.

Adopted

2014-027
ADOPTION OF THE BUDGET FOR THE YEAR 2014

Following the presentation of the Budget of the Town for the year 2014 and in the absence of important information from the *Montreal Agglomeration* to complete the final budget of 2014;

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

- TO adjourn the present Council meeting and to defer the adoption of this subject to a subsequent Council Meeting, which is February 3rd, 2014.

Adopted

(s) William Steinberg   (s) Nathalie Lauzière
Dr. William Steinberg, Mayor   M^{e} Nathalie Lauzière, Town Clerk