

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON NOVEMBER 17, 2008, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 8:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Clifford Borden, Bonnie Feigenbaum, Leon Elfassy and Michael Goldwax, forming a quorum with Mayor Steinberg presiding

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

**ABSENT:** Councillors Abraham Gonshor and David Sternthal

**FIRST QUESTION PERIOD**

Mrs. Robinson

- Made some comments about the file of 185 Harland which concerns applications for a demolition permit, a building permit and a minor exemption.

Mrs. Genziuk

- Further to the new collective agreement, she asked if the working schedule of the foremen of the Public Works will be adjusted according to the new working schedule of the blue-collar workers.

2008-258

**ADOPTION OF THE AGENDA**

On motion of Councillor Feigenbaum, seconded by Councillor Borden, it was UNANIMOUSLY RESOLVED:

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

Adopted

2008-259

**CHANGING OF THE DATE OF THE REGULAR COUNCIL MEETING OF DECEMBER 2008**

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CONSIDERING that the council meeting room at the Community Centre will be used on Monday December 1<sup>st</sup>, 2008 for the Advance Poll for Provincial Elections;

It was proposed by Councillor Goldwax, seconded by Councillor Feigenbaum and UNANIMOUSLY RESOLVED:

- THAT the Regular Council Meeting, scheduled for Monday December 1<sup>st</sup>, 2008, will be held on Wednesday December 3<sup>rd</sup>, 2008 at 8:00 pm at the Community Centre.

Adopted

2008-260

**APPROVAL OF THE "EMPLOYMENT & ECONOMIC LOCAL ACTION PLAN (EELAP)" OF CLD CENTRE- OUEST / CENTRE WEST FOR 2008-2011**

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WHEREAS Council has reviewed the document dated May 2008 sent by the Borough Director of Saint-Laurent concerning the EELAP 2008-2011 of CLD Centre- Ouest / Centre West;

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On motion of Councillor Elfassy, seconded by Councillor Feigenbaum, it was RESOLVED:

- THAT the Town Council of Hampstead approves the Employment & Economic Local Action Plan (EELAP) 2008-2011 of the CLD Centre-Ouest / Centre West.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Councillor Elfassy  
Councillor Feigenbaum  
Councillor Borden

**Voted against:**

Councillor Goldwax

**In favour: 3**

**Against: 1**

Adopted on Division

2008-261

**NOMINATION OF MR. THIERRY HOULE-GINGRAS AS  
“ENVIRONMENTAL DEVELOPMENT OFFICER”**

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CONSIDERING THAT the Town of Hampstead is committed to develop and implement cost-effective operations to benefit the community while protecting the environment;

CONSIDERING THAT Mr. Thierry Houle-Gingras, Section Chief - Information Systems has been the de facto leader of this dossier in the past two years;

CONSIDERING THAT the employee has indicated significant interest and has demonstrated professional competence in this area;

It was proposed by Councillor Feigenbaum, seconded by Councillor Goldwax and UNANIMOUSLY RESOLVED:

- TO appoint Mr. Thierry Houle-Gingras, as “Environmental Development Officer” in addition to his regular duties as the Section Chief – Information Systems, effective on November 17, 2008 and in accordance with the conditions contained in the confidential ‘personnel’ file in the Director General’s office.

Adopted

**SECOND QUESTION PERIOD**

Mrs. Robinson

- Asked what the duties of the Environmental Development Officer are.

2008-262

**ADJOURNMENT**

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

Adopted