

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL FOR THE ADOPTION OF THE BUDGET OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 13, 2010, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax, Bonnie Feigenbaum 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.

2010-630

**ADOPTION OF THE AGENDA**

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

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

Adopted

2010-631

**ADOPTION OF THE BUDGET FOR THE YEAR 2011**

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Following the presentation of the Budget of the Town for the year 2011;

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

- THAT Council appropriates \$ 290,000 from the accumulated surplus to allocate to the budget of 2011 and approves the Budget of the Town of Hampstead of \$ 21,789,368 for the fiscal year 2011 as presented and deposited at this Special Budget Meeting.

Adopted

*At 7.55 p.m. Councillor Bonnie Feigenbaum left temporarily the meeting and returned back at 7.59 p.m.*

**RECESS**

*At 8:12 p.m. the Mayor proposed and it was unanimously resolved to recess the meeting.*

*At 8:13 p.m. the Mayor proposed and it was unanimously resolved to resume the Meeting, all Members of Council present at the beginning of the Meeting remaining to form a quorum.*

2010-632

**ADOPTION OF THE THREE YEAR PROGRAM OF CAPITAL EXPENDITURES OF THE TOWN OF HAMPSTEAD**

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Following the presentation of the Capital Expenditures Program of the Town for 2011-2012-2013;

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

- THAT Council approves the 2011-2012-2013 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Council Meeting.

Adopted

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**QUESTION PERIOD**

The Mayor invited those persons in attendance to ask their questions

2010-633

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Jack Edery, seconded by Councillor Leon Elfassy and unanimously resolved to declare the meeting closed.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière  
Me Nathalie Lauzière, Town Clerk