

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 19, 2011, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

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

ABSENT: Councillor Abraham Gonshor

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

2011-947

ADOPTION OF THE AGENDA

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

Adopted

2011-948

ADOPTION OF THE BUDGET FOR THE YEAR 2012

Following the presentation of the Budget of the Town for the year 2012;

On motion of Councillor Jack Edery, seconded by Councillor Leon Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT Council approves the Budget of the Town of Hampstead of \$ 22,351,763 for the fiscal year 2012 as presented and deposited at this Special Budget Meeting.

Adopted

2011-949

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 2012-2013-2014;

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

- THAT Council approves the 2012-2013-2014 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Council Meeting.

Adopted

QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions

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2011-950

ADJOURNMENT

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

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière
Me Nathalie Lauzière, Town Clerk