

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 14TH, 2011, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 18:30 P.M.

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: Yves Mailhot, Acting Director General and Me Nathalie Lauzière, Town Clerk, acting as Secretary of the Meeting.

OPENING OF THE MEETING

All Council members being present, agreed to hold a Special Meeting in order to deal with the items indicated below, and waived the notice of convocation for this meeting.

2011- 748

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 meeting is hereby adopted as submitted.

Adopted

2011- 749

CHANGING OF THE DATE OF THE REGULAR COUNCIL MEETING FOR THE MONTH OF MAY 2011

WHEREAS the federal election is to be held on May 2nd, 2011;

WHEREAS the Local Community Center Irving Adessky at 30, Lyncroft Road in Hampstead will be occupied for electoral purposes on May 2nd 2011;

On motion of Councillor Harvey Shaffer, seconded by Councillor Abraham Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT the next regular Council Meeting of the Town of Hampstead scheduled for Monday, May 2nd, 2011 will be held on **Monday, May 9th, 2011** at 8:00 p.m. at the Irving L. Adessky Community Centre, 30 Lyncroft Road in Hampstead.

Adopted

2011-750

ADJOURNMENT

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

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière
Me Nathalie Lauzière, Town Clerk