

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 6TH, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ABSENT: Councillor Leon Elfassy

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

FIRST QUESTION PERIOD

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

Councillor Abe Gonshor has left temporarily the meeting and came back at 8.12p.m.

2012-017

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is hereby adopted with the addition of the following items:
 - 10.5 – Approval of hiring of Mr Sergius Lucian Marin as “Foreman –Public Works”
 - 10.6 – Appointment of Ms Chandra Devenyi as “Supervising Manager of the Community Services” during the maternity leave

Adopted

2012-018

ADOPTION OF THE MINUTES

On motion of Councillor Abe Gonshor, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

- THAT the Minutes of the Regular Council Meeting of January 16th, 2012 are hereby approved as submitted.

Adopted

2012-019

SIGNING OF LEASE CONTRACT FOR THE CAFÉ AT THE IRVING L ADESSKY COMMUNITY CENTER – HAMPSTEAD PARK

WHEREAS a leasing contract starting on April 1st, 2012 to October 31st, 2012, upon the expiration of the current lease, will be signed between the Town of Hampstead and Distributrices Deli-Snack Inc. for the premises at the **Irving L. Adessky** Community Center which will be used as a café;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

THAT the Director General is authorized to sign a leasing contract between The Town of Hampstead and Distributrices Deli-Snack Inc. starting from April 1st, 2012 to October 31st, 2012.

Adopted

Minutes of Town of Hampstead

2012-020

TOWN OF HAMPSTEAD'S PARTICIPATION IN 'EARTH HOUR'

WHEREAS the Town of Hampstead wishes to take a stand concerning one of the largest unaddressed threats to our planet, that of global warming;

WHEREAS the reduction of carbon emissions, which contribute to the greenhouse effect, is a responsibility in which all municipalities must become involved and which necessitates the effort of each person, enterprise and community;

WHEREAS, at 8:30 p.m. on Saturday, March 31, 2012 ('Earth Hour'), many large metropolitan cities around the world will participate by turning off their lights for a period of one hour in an effort to combat global warming;

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

- THAT the Town of Hampstead will extinguish all non-essential lights for a period of one hour at 8:30 p.m. on Saturday, March 31, 2012;
- THAT all Hampstead residents are encouraged to participate in this initiative on March 31st; and
- THAT all municipalities of the Montreal Agglomeration are encouraged to join the Town of Hampstead and participate in 'Earth Hour' on March 31, 2012.

Adopted

2012-021

ADOPTION OF BY-LAW N° 793 CONCERNING FIRE SAFETY

CONSIDERING THAT notice of motion of By-law N° 793 was given at the regular council meeting of January 16, 2012 and that Council members received a copy of the By-law within the required delay and they declare to have read it and waive the reading thereof;

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

- TO approve By-law N° 793 concerning fire safety.

Adopted

2012-022

NOTICE OF MOTION – BY-LAW N° 774-1 TO MODIFY BY-LAW N° 774 CONCERNING THE ADMINISTRATION OF WATER AND SEWER SERVICES

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law n° 774-1 entitled "By-law to modify By-law n° 774 concerning the administration of water and sewer services" will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law n° 774-1 prior to this Council meeting and a motion to dispense with the reading of the said By-law was made.

Minutes of Town of Hampstead

2012-023

NOTICE OF MOTION –BY-LAW N° 727-8 AMENDING ZONING BY-LAW No. 727-3 PART ‘A’ (EXTERIOR MATERIALS & LANDSCAPING)

NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law No.727-8 amending Zoning By-law No. 727-3 Part A (exterior materials and landscaping) will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law n° 727-8 prior to this Council meeting and a motion to dispense with the reading of the said By-law was made.

2012-024

ADOPTION – DRAFT BY-LAW N° 727-8 AMENDING ZONING BY-LAW No. 727-3 PART ‘A’ (EXTERIOR MATERIALS & LANDSCAPING)

WHEREAS the Members of Council have received a copy of Draft By-law N° 727-8 amending Zoning By-law No. 727-3 Part A (exterior materials and landscaping), and declare to have read it;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Abe Gonshor and UNANIMOUSLY RESOLVED:

- TO approve Draft “By-law N° 727-8 amending Zoning By-law No. 727-3 Part A (exterior materials and landscaping)”.

Adopted

2012-025

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON JANUARY 23RD 2012

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on January 23rd, 2012.

The Council takes note of the deposit of the said minutes by the Town Clerk.

No Intervention of interested persons concerning the request for Minor Exemption for property located at 5690 Queen Mary Road.

2012-026

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.2.1 INORDER TO PERMIT THE FRONT SETBACK AT 5.95M (19.5 FEET) INSTEAD OF 6.1M (20.0 FEET) AND TO ARTICLE 6.3.2 TO PERMIT THE LEFT SIDE SETBACK AT 3.26M (10.7 FEET) INSTEAD OF 3.43M (11.3 FEET) TO PERMIT THE ENCROACHMENT ON THE FRONT AND SIDE YARDS, TO A DETACHED SINGLE FAMILY DWELLING AT 5690 QUEEN-MARY ROAD, LOT NO.: 2 089 585, ZONE RA-1 (SPAIP BY-LAW NUMBER 775)

WHEREAS the members of Council have reviewed the request for approval of a minor exemption to Zoning By-law 727, article 6.2.1 in order to permit the front setback at 5.95m (19.5 feet) instead of 6.1m (20.0 feet) and to article 6.3.2 to permit the left side setback at 3.26m (10.7 feet) instead of 3.43m (11.3 feet) to permit the encroachment on the front and side yards to a detached single family;

WHEREAS the Planning Advisory Committee, at its meeting held on January 23rd, 2012, recommended *to approve* the aforementioned request for minor exemption;

Minutes of Town of Hampstead

On motion of Councillor Abe Gonshor, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

- THAT the aforementioned request for minor exemption for the property located at 5690 Queen Mary Road, lot no 2 089 585, Zone RA-1 is approved.

Adopted

No Intervention of interested persons concerning the request for Minor Exemption for property located at 5 Thurlow Road.

2012-027

MINOR EXEMPTION REQUEST TO THE ZONING BY-LAW NUMBER 727, ARTICLE 6.4.1 IN ORDER TO PERMIT THE REAR SETBACK AT 5.72M (18.8 FEET) INSTEAD OF 7.18M (23.5 FEET) TO A SEMI-DETACHED SINGLE FAMILY DWELLING AT 5 THURLOW, LOT NO 2 088 815, ZONE RA-1 (MINOR DEROGATION BY-LAW NUMBER G-18-0005)

WHEREAS the members of Council have reviewed the request for approval of a minor exemption to Zoning By-law 727, article 6.4.1 in order to permit the rear setback at 5.72m (18.8 feet) instead of 7.18m (23.5 feet) to a semi-detached single family;

WHEREAS the Planning Advisory Committee, at its meeting held on December 12th, 2011, recommended *to approve* the aforementioned request for minor exemption;

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

- THAT the aforementioned request for minor exemption for the property located at 5 Thurlow Road, lot no 2 088 815, Zone RA-1 is approved.

Adopted

2012-028

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF JANUARY 2012

WHEREAS Council reviewed the list of payments for the month of January 2012;

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

- THAT the disbursements for the period from January 1st, 2012 to January 30th, 2012, in the total amount of \$ 775,045.11 are hereby approved (\$407 137.93 for cheques and \$ 367 907.18 for on line payments).

Adopted

2012-029

PAYMENT OF FIRST INSTALMENT OF HAMPSTEAD'S SHARE TO THE COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL FOR 2012

On motion of Councillor Jack Edery, seconded by Councillor Abe Gonshor, it was RESOLVED:

- THAT the Town of Hampstead pays the first instalment, in the amount of \$97,655.16 for their share for March 15th, 2012, to the 'Communauté métropolitaine de Montréal'.

The Treasurer's certificate N° 12-10 dated February 3rd, 2012 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Minutes of Town of Hampstead

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Jack Edery
Councillor Leon Elfassy
Councillor Abe Gonshor
Councillor Harvey Shaffer

Voted against:

Councillor Michael Goldwax
Councillor Bonnie Feigenbaum

In favour: 4

Against: 2

Adopted on division.

2012-030

PAYMENT OF THE FIRST INSTALMENT OF HAMPSTEAD'S SHARE OF MONTREAL AGGLOMERATION 2012 ANNUAL EXPENSES

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

- THAT the Town of Hampstead pays the first instalment, in the amount of \$4,762,155.69 for their share of expenses for the 2012 operations of the Montréal Agglomeration;

The Treasurer's certificate N° 12-08 dated February 2nd, 2012 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-031

GRANTING OF CONTRACT – SUPPLY OF PROFESSIONAL SERVICES FOR AQUEDUCT AND SEWER PIPES REHABILITATION / PROJECT 2012

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of professional services for aqueduct and sewer pipes rehabilitation / project 2012;

WHEREAS, after analysing the offer of services received and the application of the formula to determine the pointing of each bidder, the highest bidder's note conforming to the requirements of the tender invitation is the one obtained by Roche Ltee Groupe-Conseils;

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

- THAT, the supply of professional services for aqueduct and sewer pipes rehabilitation / project 2012 be granted to Roche Ltee Groupe-Conseils for an amount of \$ 27 482.00 plus applicable taxes, the whole in conformity with the offer of services dated January 19 2012.

Treasurer's certificate N° 12-01, dated January 24, 2012, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-032

Minutes of Town of Hampstead

GRANTING OF CONTRACT – PROFESSIONAL SERVICES, PLANS, SPECIFICATIONS AND SURVEILLANCE, FOR ROADS RECONSTRUCTIONS AND REPAIRS

WHEREAS there has been a public call for tenders for the supply of professional services, plans, specifications and surveillance for roads reconstructions and repairs;

WHEREAS, after analysing the offer of services received and the application of the formula to determine the pointing of each bidder, the highest bidder's note conforming to the requirements of the public tender is the one obtained by Roche Ltee Groupe conseil;

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

- THAT, the contract for the supply of professional services, plans, specifications and surveillance for roads reconstructions and repairs, be granted to Roche Ltee Groupe conseil for an amount of \$ 94 244.00, plus applicable taxes, the whole in conformity with the offer of services dated January 23rd 2012.

Treasurer's Certificate N° 12-02, dated January 24, 2012, has been issued by the Town's treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-033

EXTENSION OF CONTRACT – CLEANING OF CATCHBASINS

WHEREAS there was a call for tenders by way of written invitation, for a two year contract including a clause for two optional one-year renewals for the cleaning of catchbasins;

WHEREAS Resolution number 2009-054, adopted by the Council on March 6, 2009, authorized granting the contract to the lowest bidder conforming to the requirements, Veolia Canada Services Industriels Inc, for years 2009 and 2010;

WHEREAS Resolution number 2011-661, adopted by the Council on January 18, 2011, authorized granting the contract to the lowest bidder conforming to the requirements, Veolia Canada Services Industriels Inc, for the first one-year renewal option for the year 2011;

WHEREAS the Director of material resources recommends exercising the second one-year renewal option;

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

- THAT the contract with Veolia ES Canada Services Industriels Inc., for the cleaning of catchbasins, be renewed for 2012, at the cost outlined below:

VEOLIA ES CANADA SERVICES INDUSTRIELS INC.

Cleaning of 789 catchbasins year 2012:	\$ 10,911.87
G.S.T. 5%	\$ 545.59
Q.S.T. 9.5%	\$ 1,088.46
GRAND TOTAL	\$ 12,545.92

The Treasurer's certificate N° 12-03, dated January 30, 2012, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

Minutes of Town of Hampstead

2012-034

EXTENSION OF CONTRACT – SUPPLY OF CRUSHED STONE

WHEREAS there was a call for tenders by way of written invitation, for a one year contract including a clause for two optional one-year renewals for the supply of crushed stone;

WHEREAS Resolution number 2010-343, adopted by the Council on February 2, 2010 authorized granting the contract to the lowest bidder conforming to the requirements, Les Pavages Chenail Inc, for the year 2010;

WHEREAS Resolution number 2011-662, adopted by the Council on January 18, 2011, authorized granting the contract to Les Pavages Chenail Inc, for the first one-year renewal option for the year 2011;

WHEREAS the Division Chief of Purchasing recommends exercising the second one-year renewal option;

On motion of Councillor Michael Goldwax, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT the contract with Les Pavages Chenail Inc, for the supply of crushed stone, be renewed for 2012, at the cost outlined below:

LES PAVAGES CHENAIL INC.

Supply of crushed stone from March 1, 2012 to February 28, 2013 (as per specifications).

Crushed stone ¼”	(approx. 25 Metric Tons)	\$ 20.50 / mt
Crushed stone 2” - 4”	(approx. 25 Metric Tons)	\$ 19.50 / mt
Stone dust	(approx. 100 Metric Tons)	\$ 15.25 / mt
Crushed stone ¾”	(approx. 250 Metric Tons)	\$ 18.50 / mt
R.O.C. 0 - ¾”	(approx. 600 Metric Tons)	\$ 16.50 / mt

G.S.T. 5%	EXTRA
Q.S.T. 9.5%	EXTRA

- THAT said purchase shall be for an approximate expense of \$ 19,603.24, taxes included.

The Treasurer’s Certificate No 12-04, dated January 30, 2012, has been issued by the Town’s Treasurer attesting to the availability of funds to cover the described expenses.

Adopted

2012-035

EXTENSION OF CONTRACT – JANITORIAL SERVICES FOR THE PUBLIC WORKS BUILDING

WHEREAS there has been a call for tenders by way of written invitation for a one year janitorial contract at the Public Works building, including a clause for three optional one-year renewals;

WHEREAS Resolution number 2010-364, adopted by the Council on March 2, 2010, authorized granting the contract to the lowest bidder conforming to the requirements, 9063-4825 Quebec Inc / Service d’entretien Perform-Net, for the period from April 1st 2010 to March 31st 2011;

WHEREAS Resolution number 2011-689, adopted by the Council on February 8, 2011, authorized granting the first one-year renewal option to 9063-4825 Quebec Inc / Service d’entretien Perform-Net, for the period from April 1st 2011 to March 31st 2012;

Minutes of Town of Hampstead

WHEREAS the Diorector of Purchasing recommends exercising the second one-year renewal option;

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

- THAT the contract with 9063-4825 Quebec Inc / Service d'entretien Perform-Net, for the janitorial contract at the Public Works building, be renewed, at the cost outlined below:

9063-4825 Quebec Inc / Service d'entretien Perform-Net

Janitorial services for Public Works building \$ 1,224.00 / month
From April 1, 2012 to March 31, 2013
(as per specifications)

Sub total for one year	\$ 14,688.00
G.S.T. 5%	734.00
Q.S.T. 9.5%	<u>1,465.13</u>
Grand total, taxes included	\$ 16,887.53

The Treasurer's Certificate N° 12-05, dated January 31, 2012, has been issued by the Town's Treasurer attesting to the availability of funds to cover the described expenses.

Adopted

2012-036

GRANTING OF CONTRACT-ASSESSMENT OF BUILDINGS AND CONTENTS FOR INSURANCE PURPOSES

WHEREAS the Members of Council acknowledged the recommendation of the Director general for the assessment of buildings and contents for insurance purposes;

It was proposed by Councillor Abe Gonshor, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- THAT, the following contract for the assessment of buildings and contents be and is hereby approved, the whole as more amply delineated hereunder:

L2G ÉVALUATION INC.

Assessment: \$ 10,500.00
25% payable on signing of the mandate, 75% on deposit of the evaluation report.
Transportation costs, meals and courier costs are included.

G.S.T.	\$ 525.00
P.S.T.	\$ 937.13

GRAND TOTAL \$ 11,962.13

The treasurer's certificate N° 2012-06, dated January 31st, 2012 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-037

APPROVAL OF LIST OF AUXILIAIRY EMPLOYEES FOR COMMUNITY SERVICES DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Leisure and Adult 55+ Section Manager dated January 26, 2012, with regard to hiring auxiliary employees,

Minutes of Town of Hampstead

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of auxiliary employees with the hourly rates for the Community Services Department, such as enumerated in the list prepared by the Director of Community Services.

Adopted

2012-038

REPLACEMENT OF A MEMBER APPOINTED BY THE TOWN OF HAMPSTEAD ON THE PENSION COMMITTEE

CONSIDERING THAT Mr. Charles Ohayon has resigned his employment with the Town of Hampstead;

CONSIDERING THAT Mr. Charles Ohayon was a member of the Pension Committee of the Pension Plan of the Employees of the Town of Hampstead;

CONSIDERING THAT the Town of Hampstead may appoint six (6) members on the Pension Committee of the Pension Plan for the Employees of the Town of Hampstead;

CONSIDERING THAT it is deemed advisable to appoint a new representative on the said Pension Committee;

It was proposed by Councillor Jack Edery, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- TO APPOINT Ms. CORNELIA DIANE ZIGA to replace Mr. CHARLES OHAYON as a member on the Pension Committee of the Pension Plan for the Employees of the Town of Hampstead.

Adopted

2012-039

APPROVAL OF THE COLLECTIVE AGREEMENT ENTERED INTO WITH THE «SYNDICAT DES FONCTIONNAIRES MUNICIPAUX DE MONTRÉAL, CUPE LOCAL 429»

CONSIDERING THAT the collective agreement with the «**Syndicat des fonctionnaires municipaux de Montréal** (CUPE Local 429) » expired on December 31, 2010;

CONSIDERING THAT the parties have reached a satisfactory settlement in principle;

CONSIDERING THAT the Union members gathered in a general meeting have authorized by secret ballot decided by the majority vote of the Union members who are comprised in the bargaining unit and who have exercised their right to vote, the signing of a collective agreement in accordance with the settlement in principle;

It was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO approve the collective agreement concluded with the «**Syndicat des fonctionnaires municipaux de Montréal** (CUPE Local 429) » bearing a termination date of December 31, 2015;
- TO approve the necessary steps to cause to execute the conditions of employment provided for in the said agreement;
- TO authorise the Mayor, the Director General and the Director of Human Resources to sign, on behalf of the Town of Hampstead, the aforementioned collective agreement.

Adopted

Minutes of Town of Hampstead

2012-040

HIRING OF MYRIAM MÉTHOT AS “HUMAN RESOURCES COUNSELLOR”

It was proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO hire **MS MYRIAM MÉTHOT** as “**HUMAN RESOURCES COUNSELLOR**” no later than February 13th, 2012, subject to the usual conditions and in accordance with the conditions described in the contract signed on January 31, 2012 between Ms Méthot and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Division Chief’s Office;

Treasurer’s certificate no 12-07, dated February 1st 2012, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses

Adopted

2012-041

APPROVAL OF HIRING CONTRACT OF SERGIUS LUCIAN MARIN AS “FOREMAN – PUBLIC WORKS”

CONSIDERING THAT the Town of Hampstead requires the temporary hiring of a foreman;

CONSIDERING THAT the Director General and the Human Resources Division Chief are recommending the hiring of Mr. **SERGIUS LUCIAN MARIN** to fill such position;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO APPROVE the temporary hiring of Mr. **SERGIUS LUCIAN MARIN** as “**FOREMAN – PUBLIC WORKS**” no later than February 20, 2012 for a period not to exceed March 27, 2014 and in accordance with the conditions described in the contract signed on February 6, 2012 between Mr. Marin and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Division Chief’s Office; and subject to a medical examination attesting to the capability to accomplish the duties of the function;

The Treasurer’s certificate no 12-09 , dated February 2, 2012 , has been issued by the Treasurer, attesting the availability of funds to cover the described expenses

Adopted

2012-042

APPOINTMENT OF MS CHANDRA DEVENYI AS “SUPERVISING MANAGER OF THE COMMUNITY SERVICES” DURING THE MATERNITY LEAVE

WHEREAS Mrs. Cornelia Ziga, the Supervising Manager of the Community Services and Recreation Department is scheduled to depart for her maternity leave sometime in June 2012;

WHEREAS the Community Services and Recreation Supervising Manager occupies an important position and is responsible for the various town events as well as the dossiers on sponsorship and advertising;

WHEREAS the Town requires that these programs, events, sponsorship development and advertising initiatives be maintained and enhanced without interruption

Minutes of Town of Hampstead

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Jack Edery and UNANIMOUSLY RESOLVED:

TO name Ms. **CHANDRA DEVENYI**, Section Chief - Recreation, to replace Ms. Cornelia Ziga, Community Services and Recreation Supervising Manager, during the maternity leave;

THAT the Director of Community Services and Recreation and the Human Resources Division Chief be mandated to search for a suitable temporary replacement for the Section Chief for the same period.

Adopted

SECOND QUESTION PERIOD

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

2012-043

ADJOURNMENT

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

Adopted

(s) William Steinberg
Dr William Steinberg, Mayor

(s) Nathalie Lauzière
M^c Nathalie Lauzière, Town Clerk