

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 17, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

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

ABSENT: Abraham Gonshor

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.

2012-332

ADOPTION OF THE AGENDA

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

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

Adopted

2012-333

ADOPTION OF THE BUDGET FOR THE YEAR 2013

Following the presentation of the Budget of the Town for the year 2013;

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

- THAT Council approves the Budget of the Town of Hampstead of \$ 22,698,582.00 for the fiscal year 2013 as presented and deposited at this Special Budget Meeting.

Adopted

2012-334

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 2013-2014-2015;

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT Council approves the 2013-2014-2015 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Council Meeting.

Adopted

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SECOND QUESTION PERIOD

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

2012-335

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