

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 26TH, 2013, AT THE TOWN HALL, 5569 QUEEN-MARY ROAD, AT 8:30 A.M.

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

ABSENT: Councilor 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.

2013-190

ADOPTION OF THE AGENDA

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

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

Adopted

2013-191

CHANGING OF THE DATE OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 2013

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

- THAT the Regular Council Meeting, scheduled for Tuesday September 3rd, 2013, will be held on Monday September 9th, 2013 at 8:00 pm at the Community Centre.

Adopted

2013-192

CHANGING OF THE DATE OF THE REGULAR COUNCIL MEETING OF NOVEMBER 2013

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Abraham Gonshor and UNANIMOUSLY RESOLVED:

- THAT the Regular Council Meeting, scheduled for Monday November 11th, 2013, will be held on Monday November 18th, 2013 at 8:00 pm at the Community Centre.

Adopted

SECOND QUESTION PERIOD

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

Minutes of Town of Hampstead

2013-193

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 at 8:40 a.m. on August 26th, 2013 to declare the meeting closed.

Adopted

(s) William Steinberg _____
Dr William Steinberg, Mayor

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