

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL BUDGET MEETING OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 16<sup>TH</sup>, 2019, AT THE COMMUNITY CENTER AT HAMPSTEAD, 30 LYNCROFT ROAD, AT 7:30 PM**

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

**ALSO PRESENT:** Mr. Richard Sun, Director General, and Me. Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

**THOSE ABSENTS:** Councillors Cheryl Weigensberg and Harvey Shaffer.

**OPENING OF MEETING**

The Mayor called the meeting to order at 7:31 p.m.

**PUBLIC QUESTION PERIOD**

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

- Questions were asked by residents and answered by the Mayor and the Councillors.

2019-352

**ADOPTION OF THE AGENDA**

On motion of Councillor Michael Goldwax, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the Special Budget Council Meeting is hereby adopted as submitted.

Adopted

2019-353

**ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES OF THE TOWN OF HAMPSTEAD**

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Following the presentation of the Capital Expenditures Program of the Town for 2020-2021-2022;

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

- THAT Council approves the 2020-2021-2022 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Special Council Meeting.

Adopted

2019-354

**ADOPTION OF BY-LAW NO. 1024 CONCERNING TAX RATES FOR THE YEAR 2020**

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CONSIDERING THAT notice of motion of By-law no. 1024 was given at the Regular Council Meeting of December 2<sup>nd</sup>, 2019, 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;

On motion of Councillor Jack Edery, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- TO approve By-law no. 1024 concerning Tax rates for the year 2020.

Adopted

**Minutes of Town of Hampstead**

2019-355

**ADOPTION OF THE BUDGET FOR THE YEAR 2020**

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Following the presentation of the Budget of the Town for the year 2020;

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

- THAT Council approves the Budget of the Town of Hampstead of \$26,298 242.00 for the fiscal year 2020 as presented and deposited at this Special Council Meeting.

Adopted

2019-356

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Jack Edery, and unanimously resolved to declare that the meeting be closed at 8:19 p.m.

Adopted

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Dr. William Steinberg, Mayor

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Me Pierre Tapp, Town Clerk