

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL BUDGET MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 16TH, 2015, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Karen Zajdman, Jack Edery, Leon Elfassy and Michael Goldwax, forming a quorum with Mayor Steinberg presiding.

ABSENT: Councillors Warren Budning and Harvey Shaffer.

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

OPENING OF MEETING

The Mayor called the meeting to order at 7:30 p.m.

2015-276

ADOPTION OF THE AGENDA

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

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

Adopted

PRESENTATION OF THE 2016 BUDGET

PRESENTATION OF THE 2016-2017-2018 CAPITAL EXPENDITURES PROGRAM

PUBLIC QUESTION PERIOD

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

Questions were asked and answered by members of the Council.

2015-277

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 2016-2017-2018;

On motion of Councillor Jack Edery, seconded by Councillor Karen Zajdman, it was RESOLVED:

- THAT Council approves the 2016-2017-2018 Capital Expenditures Program of the Town of Hampstead as presented and deposited at this Council meeting.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Karen Zajdman
Councillor Jack Edery
Councillor Michael Goldwax

In favour: 3

Voted against:

Councillor Leon Elfassy

Against: 1

Adopted on division

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2015-278

ADOPTION OF THE BUDGET FOR THE YEAR 2016

Following the presentation of the Budget of the Town for the year 2016;

On motion of Councillor Karen Zajdman, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

- THAT Council approves the Budget of the Town of Hampstead of \$ 23 175 077 for the fiscal year 2016 as presented and deposited at this Special Budget Meeting.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Karen Zajdman
Councillor Jack Edery
Councillor Michael Goldwax

In favour: 3

Voted against:

Councillor Leon Elfassy

Against: 1

Adopted on division

2015-279

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 8.03 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Pierre Tapp
M^c Pierre Tapp, Town Clerk