

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 27TH, 2018, AT TOWN HALL, 5569 QUEEN-MARY ROAD, AT 5:30 P.M.

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

THOSE ABSENT WERE: None.

ALSO PRESENT: Mr. Richard Sun, Director General and M. Simona Sonnenwirth, Assistant Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 5:30 p.m.

PUBLIC QUESTION PERIOD

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

- No questions were asked.

2018-246

ADOPTION OF THE AGENDA

On motion of Councilor Harvey Shaffer, seconded by Councilor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

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

Adopted

2018-247

RESOLUTION TO APPOINT A SECOND (2ND) ASSISTANT TOWN CLERK TO REPLACE THE TOWN CLERK DURING HIS ABSENCES

On motion of Councillor Cheryl Weigensberg, seconded by Councilor Michael Goldwax, it was RESOLVED:

- THAT Mme Brinda Permal-Vardin is appointed as a second (2nd) Assistant Town Clerk in addition to the Assistant Town Clerk when the latter is absent or otherwise unable to perform her duties.

Adopted

2018-248

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councilor Harvey Shaffer, seconded by Councilor Warren Budning and unanimously resolved to declare that the meeting be closed at 5:34 p.m.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Simona Sonnenwirth
Simona Sonnenwirth, Assistant Town Clerk