

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 15<sup>TH</sup>, 2014, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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

**ABSENT:** Mayor William Steinberg.

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

**OPENING OF MEETING**

The Pro-Mayor called the meeting to order at 8:09 p.m.

2014-327

**ADOPTION OF THE AGENDA**

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

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

Adopted

2014-328

**ADOPTION OF BY-LAW N° 812 CONCERNING TAX RATES FOR THE YEAR 2015**

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CONSIDERING THAT notice of motion of By-law N° 812 was given at the special council meeting of December 11<sup>th</sup>, 2014 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;

It was proposed by Councillor Jack Edery, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 812 concerning Tax rates for the year 2015.

Adopted

**QUESTION PERIOD**

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

No Question was asked.

2014-329

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax and unanimously resolved to declare the meeting be closed at 8.12 p.m.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Pierre Tapp  
M<sup>c</sup> Pierre Tapp, Town Clerk