

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JULY 23<sup>RD</sup>, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Abraham Gonshor, Leon Elfassy, Michael Goldwax, Bonnie Feigenbaum and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

**ABSENT:** Councillor Jack Edery

**ALSO PRESENT:** Mr. Richard Sun, Director General and Mr. Romeo Rivera, Assistant Town Clerk, acting as Secretary of the Meeting.

**FIRST QUESTION PERIOD**

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

2012-201

**ADOPTION OF THE AGENDA**

On motion of Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

Adopted

2012-202

**SUSPENSION OF EMPLOYEE #1014**

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**WHEREAS** the Director General has reported a one (1) day suspension without pay of employee #1014;

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

- **THAT**, having inquired, Council ratifies the one (1) day disciplinary suspension without pay of employee #1014, imposed by the Director General on July 19, 2012, in accordance with article 113 of the Cities and Towns Act.

Adopted

2012-203

**SUSPENSION OF EMPLOYEE #1278**

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**WHEREAS** the Director General has reported a one (1) day suspension without pay of employee #1278;

It was proposed by Councillor Abraham Gonshor, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- **THAT**, having inquired, Council ratifies the one (1) day disciplinary suspension without pay of employee #1278, imposed by the Director General on July 19, 2012, in accordance with article 113 of the Cities and Towns Act.

Adopted

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**SECOND QUESTION PERIOD**

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

2012-204

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and unanimously resolved to declare the meeting closed.

Adopted

(s) William Steinberg  
Dr. William Steinberg, Mayor

(s) Romeo Rivera  
Romeo Rivera, Assistant Town Clerk