



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON THURSDAY, DECEMBER 18, 2008 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD**

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## **AGENDA**

1. First question period.
2. Adoption of the agenda.
3. **TOWN CLERK**
  - 3.1 Adoption of By-law N° 747-8 modifying By-law N° 747 – Fee Schedule for Cultural, Sports and Leisure Activities for Spring/Summer 2009.
  - 3.2 Adoption of Loan By-law N° 767 – 2009 Tax Relief Measures.
  - 3.3 Adoption of By-law N° 768 – Tax Rates for the Year 2009.
  - 3.4 Renewal of Property Damage Insurance Contract for the Year 2009.
4. **URBAN PLANNING**
  - 4.1 Request for approval for a specific construction, alteration and occupancy proposal for an immovable – 222/224 Harrow Road.
5. **HUMAN RESOURCES**
  - 5.1 Annulment of resolution 2008-227. Re: Hiring of a Section Chief – Leisure (Maternity Replacement).
  - 5.2 Approval of the Collective Agreement of the «Syndicat des fonctionnaires municipaux de Montréal, CUPE local 429».
6. **OTHER MATTERS**
  - 6.1 Other Business
  - 6.2 Second Question Period
  - 6.3 Adjournment

Given at Hampstead, this December 17, 2008

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Me Chantal Bergeron, Attorney  
Town Clerk