



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, SEPTEMBER 8, 2009 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
3. Adoption of the Minutes of the Regular Council Meeting of August 3, 2009.

4. COUNCIL

- 4.1 Nil

5. TOWN CLERK

- 5.1 Adoption – By-law N° 747-10 Further Modifying By-law N° 747 to Decree the Fee Schedule for Cultural, Sports and Leisure Activities for Fall 2009 / Winter 2010.
- 5.2 Notice of Motion – By-law N° 727-7 – Further Modifying Zoning By-law N° 727.
- 5.3 Adoption of Draft By-law N° 727-7 – Further Modifying Zoning By-law N° 727.
- 5.4 Notice of Motion – By-law N° 752-1 –Modifying By-law N° 752 Concerning Tariffs.
- 5.5 Granting of Contract – Supply of Software, including Training and Support, for Municipal Elections.

6. URBAN PLANNING

- 6.1 Request to demolish the existing home and erect a new detached single family dwelling in its place (PIIA) – 2 Briardale Road.
- 6.2 Request for an addition and renovation to a detached single family dwelling (PIIA) – 24 Thurlow Road.

7. FINANCE

- 7.1 Approval of the disbursements for the month of August 2009.
- 7.2 Authorization – payment of first installment for Hampstead’s share of Montreal West Civic Recreation Association minor hockey expenses.

8. PURCHASING

- 8.1 Granting of Contract – Replacement of an Aqueduct pipe on Côte Saint-Luc Road.

9. HUMAN RESOURCES

- 9.1 Hiring of an Administrative Unit Secretary for the Town Clerk’s Department.
- 9.2 Hiring of a Building Inspector for the Urban Planning Section.
- 9.3 Hiring of a Temporary Supervising Manager for the Recreation & Community Services Department.

10. COMMUNITY SERVICES

Nil

11. PUBLIC SECURITY

Nil

12. OTHER MATTERS

- 12.1 Departmental Monthly Reports
- 12.2 Other Business
- 12.3 Second Question Period
- 12.4 Adjournment

Given at Hampstead, this September 4, 2009

(s) Nathalie Lauzière
Nathalie Lauzière, Town Clerk