



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, APRIL 4, 2011 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 March 7th, 2011.

4. COUNCIL

Nil

5. TOWN CLERK

- 5.1 Deposit of the certificate following the registration procedure for voting on the By-law no. 785 entitled: "By-law amending the planning program no. 04-047 of the Town of Hampstead".
- 5.2 Adoption of By-law no. 785 amending the planning program no.04-047 of the Town of Hampstead.
- 5.3 Notice of motion – By-law no. 752-2 amending By-law no. 752 concerning tariffs.
- 5.4 Notice of motion - By-law no. 705-6 amending By-law no. 705-4 concerning the collection, removal and disposal of waste material.
- 5.5 Notice of motion - By law no. 790 entitled Congruence By-law modifying Zoning By law no.727 and subdivision By-law no.728 of the Town of Hampstead and SPAIP By-law no.775.
- 5.6 Dispense of reading of By-law no. 790 entitled Congruence By-law modifying Zoning By law no.727 and subdivision By-law no.728 of the Town of Hampstead and SPAIP By-law no.775.
- 5.7 Adoption of the draft of By-law no. 790 entitled Congruence By-law modifying Zoning By law no.727 and subdivision By-law no.728 of the Town of Hampstead and SPAIP By-law no.775.

6. URBAN PLANNING

Nil

7. FINANCE

- 7.1 Approval of the disbursements for the month of March 2011.
- 7.2 Adjudication of notes in the amount of \$4,224,000, following a request for public tenders.
- 7.3 Concordance resolution – Loan by means of notes in the amount of \$4,224,000.

8. PURCHASING

- 8.1 Granting of Contract – Purchase of one lawnmower.

9. HUMAN RESOURCES

- 9.1 Approval of list of Auxiliary Employees for Community Services Department.
- 9.2 Abolition of the position of “Executive Assistant” in the Director General’s Department.
- 9.3 Ratification of Departure Agreement with the “Executive Assistant”.
- 9.4 Approval of renewal of Group Insurance Contract for the year 2011 – 2012.
- 9.5 Approval of a contract for services for the personal services of Mr. Robert Martin as “Director – Public Security”
- 9.6 Suspension of Employee # 1237 for four days
- 9.7 Suspension of Employee # 1237 for two days
- 9.8 Approval of hiring of student and auxiliary employees for recreation and 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 April 1st, 2011

(s) Nathalie Lauzière
M^e Nathalie Lauzière, Town Clerk