



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON THURSDAY, DECEMBER 17, 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. Nomination of a new member for the Planning Advisory Comity (PAC) of the Town of Hampstead.
4. Adoption – By-law N^o 776 concerning the participation of the Town of Hampstead in the pension plan established by the Act respecting pension plan of Elected Municipal Officers.
5. Adoption - By-law N^o 744-1 modifying By-Law No 744 establishing the remuneration of the Town Council members.
6. Adoption - By-law N^o 727-7 modifying Zoning By-Law N^o 727, concerning the creation of Zone CW-6 within the Zone RB-4 and to Define Authorized Uses Therein (places of worship and residential).
7. Adoption - By-law N^o 740-4 - Amendment to By-Law N^o 740 regarding the internal Government of the Council meetings of the Town of Hampstead.
8. Notice of Motion – By-Law N^o 777 – Authorizing a loan in the amount of \$293 265 to reduce the tax rates for the year 2010 by virtue of decree 1210-2005, section 3 and those following.
9. Notice of Motion – By-law N^o 778 decreeing and imposing the tax rates to cover the Town's expenses for the year 2010.
10. Renewal of Property Damage Insurance Contract for the Year 2010
11. Second Question Period
12. Adjournment

Given at Hampstead, this December 14, 2009

Me Nathalie Lauzière
Town Clerk