



# HAMPSTEAD

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, DECEMBER 5<sup>TH</sup>, 2011 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. Departmental Monthly Reports
4. Adoption of the Minutes of the Regular Council Meeting of November 7<sup>th</sup>, 2011 and Special Council Meeting of November 21<sup>st</sup>, 2011.

### **5. COUNCIL**

- 5.1 Adoption-schedule of regular sittings of Council for year 2012.
- 5.2 Rebate program to encourage library use.
- 5.3 Appointment of acting Mayors for the year 2012.
- 5.4 Cessions for parks - Prerequisite condition for the approval of a plan relating to a building permit for the Macdonald site (fire station).
- 5.5 Designation of the members and officers of the Planning Advisory Committee.

### **6. TOWN CLERK**

- 6.1 Deposit – Extract from register of disclosure statements of members of Council.
- 6.2 Notice of motion - By-law n° 690-9 modifying By-law n° 690-5 concerning nuisance.
- 6.3 Notice of motion - By-law n° 747-19 – amendment to By-law n° 747 to decree the fee schedule for cultural, sports and leisure activities for spring/summer 2012.
- 6.4 Notice of motion - By-law n° 743-3 – amendment to By-law n° 743 respecting the Planning Advisory Committee.
- 6.5 Awarding of the renewal of the property insurance contract (damages and liability) for 2012.

### **7. URBAN PLANNING**

Nil

### **8. FINANCE**

- 8.1 Approval of the disbursements for the month of November 2011.

### **9. PURCHASING**

Nil

**10. HUMAN RESOURCES**

- 10.1** Adoption of revised policies concerning working conditions and remuneration of the Town of Hampstead's Managers and Senior Managers.

**11. COMMUNITY SERVICES**

Nil

**12. PUBLIC SECURITY**

Nil

**13. OTHER MATTERS**

- 13.1** Other Business
- 13.2** Second Question Period
- 13.3** Adjournment

Given at Hampstead, this December 2<sup>nd</sup>, 2011

(s) Nathalie Lauzière  
M<sup>e</sup> Nathalie Lauzière, Town Clerk