



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, DECEMBER 6, 2010 AT 8:00 P.M. AT THE COMMUNITY CENTRE, 30 LINCROFT ROAD, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
3. Adoption of the Minutes of the Regular Council Meeting of November 1st, 2010 and Special Council Meeting of November 15th, 2010.

4. COUNCIL

- 4.1 Adoption of the Schedule of the Regular Sitzings of the Council for year 2011.

5. TOWN CLERK

- 5.1 Notice of Motion – By-law N^o 781 decreeing and imposing the tax rates to cover the Town's expenses for the year 2011.
- 5.2 Notice of Motion – By-law N^o 741-1 modifying By-law N^o 741 – By-law respecting the delegation of powers to officers and employees to authorize the spending of money.
- 5.3 Notice of Motion – By-law N^o 747-16 modifying By-law N^o 747-15 to decree the fee schedule for cultural, sports and leisure activities for spring/summer 2011.

6. URBAN PLANNING

- 6.1 Deposit of the minutes of the PAC meeting held on November 11th, 2010.
- 6.2 Request for approval to authorize the modification of a rear façade to a detached single family dwelling at 187 Harland Road, Lot no. 2 089 089, Zone RA-2 (SPAIP By Law No 775).
- 6.3 Request for approval to authorize a façade modification to a detached single family dwelling at 6 Holly Road, Lot no. 2 089 353, Zone RA-2 (SPAIP By Law No 775).
- 6.4 Request for approval to authorize a second floor addition and rear extension to a detached single family dwelling at 120 Finchley Road, Lot no. 2 088 955, Zone RA-2 (SPAIP By Law No 775).
- 6.5 Request for approval to authorize a third floor addition to a detached single family dwelling at 6682 Macdonald Road, Lot no. 2 088 542, Zone RA-2 (SPAIP By Law No 775).

7. FINANCE

- 7.1 Approval of the disbursements for the month of November 2010.

8. PURCHASING

- 8.1 Granting of contract for garbage/green wastes removal and transportation for the year 2011.
- 8.2 Granting of contract for the rental of one automobile 2011 four doors Sedan.
- 8.3 Granting of contract for the purchase of Microsoft licenses.

9. HUMAN RESOURCES

- 9.1 Approval of hiring contract of Mr. Charles Renaud as “Foreman – Public works”
- 9.2 Approval of hiring contract of Mr. Michel Berlinguette as “Foreman – Public works”

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 December 3, 2010

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