



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JANUARY 17, 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 December 6th, 2010, the Special Budget Meeting and the Special Council Meeting of December 13th, 2010.
4. **COUNCIL**
 - 4.1 Resolution regarding the Government of Quebec “Directive regarding the teaching of religion in subsidized daycares”.
 - 4.2 Authorization for delegates to attend the 2011 Annual Conference of the Federation of Canadian Municipalities and reimbursement of expenses incurred.
5. **TOWN CLERK**
 - 5.1 Adoption – By-law N° 747-16 - Further amending By-law N° 747-15 to decree the fee schedule for cultural, sports and leisure activities for spring/summer 2011.
 - 5.2 Notice of motion – By-Law N° 740-5 – Further amending By-Law N° 740 regarding the internal Government of the Council meetings of the Town of Hampstead.
 - 5.3 Notice of motion – By-Law N° 782 regarding the adoption of a code of ethics and conduct for members of Council of the Town of Hampstead.
6. **URBAN PLANNING**
 - 6.1 Deposit of the minutes of the CCU meeting held on December 16, 2010.
 - 6.2 Request for approval to authorize a second storey addition of a semi detached single family dwelling at 6682 MacDonald Road, Lot No.: 2 088 542 Zone RB-1 (SPAIP by-law number 775)
 - 6.3 Request for approval to authorize a rear yard addition to a detached single family dwelling at 20 Thurlow Road, Lot No.: 2 088 848 Zone RA-1 (SPAIP by-law number 775)
 - 6.4 Minor Exemption Request to the Zoning By-law number 727, Article 6.4 (1), in order to permit an attached solarium beyond the prescribed setbacks of a detached single family dwelling at 177 Eton Crescent, Lot No.: 2 089 501, Zone RA-2.
 - a. Intervention of interested persons
 - b. Council decision

7. FINANCE

7.1 Approval of the disbursements for the month of December 2010.

8. PURCHASING

8.1 Granting of Contract – Purchase of flowers for 2011.

8.2 Granting of Contract – Purchase of perennials, shrubs and trees.

8.3 Extension of Contract – Cleaning of catch basins.

8.4 Extension of Contract – Supply of crushed stone.

9. HUMAN RESOURCES

Nil

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 January 14, 2011

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