



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, JANUARY 24, 2011 AT 6:00 P.M. AT THE TOWN HALL, 5569 QUEEN MARY,, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
- 3. TOWN CLERK**
 - 3.1 Deposit of the letter sent to Residents of 124 Dufferin dated December 14 2010.
- 4. FINANCE**
 - 4.1 Adjudication of notes in the amount of \$2, 201,000, following a request for public tenders.
 - 4.2 Concordance resolution – Loan by means of notes in the amount of \$2,201,000.
5. Second Question Period
6. Adjournment

Given at Hampstead, this January 21, 2011

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