



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, MARCH 1ST, 2010 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 February 1st, 2010 and of the Special Council Meeting of February 22, 2010.

4. COUNCIL

- 4.1 Town of Hampstead's Participation in 'Earth Hour'

5. TOWN CLERK

- 5.1 Approval of the payment concerning an insurance claim regarding 77 Glenmore Road, Hampstead.
- 5.2 Notice of Motion – By-law N^o 747-12 amending By-law N^o 747 to Decree the 2010/2011 Fall and Winter Fee Schedule for the Hockey and Can Power program.

6. URBAN PLANNING

- 6.1 Deposit of the minutes of the PAC meeting held on February 8, 2010.
- 6.2 Request for approval to modify the previously approved design for an addition and renovation to a detached single family dwelling (PIIA) – 6 Granville Road, Lot No.: 2 089 086, Zone RA-1.
- 6.3 Request for approval to modify the previously approved design for a modification and renovation to a detached single family dwelling (PIIA) – 4 Northcote Road, Lot No.: 2 088 916, Zone RA-1.
- 6.4 Request for approval to modify the previously approved design for an addition to a detached single family dwelling (PIIA) – 54 Cleve Road, Lot No.: 2 385 078, Zone RB-3.

7. FINANCE

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

8. PURCHASING

- 8.1 Granting of Contract – Supply of Asphalt
- 8.2 Granting of Contract – Janitorial Services for Public Works Building
- 8.3 Granting of Contract – Construction of Driveway Entrances, Sidewalks and Curbs

9. HUMAN RESOURCES

- 9.1 Hiring of Mr. Andréas Tsakon as 'Public Security Officer'.
- 9.2 Approval of a Contract of Services for the Personal Services of Mr. Robert Martin as Director of Public Security.

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 February 26, 2010

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