



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, NOVEMBER 21, 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. Transfer of funds from unappropriated surplus to infrastructure projects.
4. Adjudication of notes in the amount of \$ 1,527,000 by following a request for public tenders.
5. Concordance Resolution – loan by means of notes in the amount of \$1,527,000.
6. Second Question Period
7. Adjournment

Given at Hampstead, this November 18, 2011

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