



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, NOVEMBER 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 October 4th, 2010.
4. **COUNCIL**
 - 4.1 Resolution for awarding a contract for professional services regarding the group purchase of General Insurance.
 - 4.2 Authorization for Mayor to sign an agreement with Le Ministère des Affaires Municipales, des Régions et de l'Occupation du Territoire (MAMROT) for water main and sewer renewal program (PRECO III).
 - 4.3 Mayor's report on the financial position of the municipality.
5. **TOWN CLERK**
 - 5.1 Adoption of By Law No. 690-6 amending By Law No. 690-5 concerning nuisance.
 - 5.2 Adoption of By-Law No. 727-9 to further modify Zoning by-Law No. 727 (door giving access to a basement or cellar).
 - 5.3 Approval of the payment concerning an insurance claim regarding 20 Colchester Road, Hampstead.
 - 5.4 Authorization to the Director General to sign a release and transaction between Chubb Insurance Company of Canada and the Town of Hampstead.
6. **URBAN PLANNING**
 - 6.1 Deposit of the minutes of the PAC meeting held on October 6, 2010.
 - 6.2 Request to authorize a rear extension by installing a solarium to a detached single family dwelling at 345 Dufferin Road, Lot No.: 2 088 459, Zone R-B1. (SPAIP by-law number 775)
 - 6.3 Request to authorize the modification of the rear elevation and installation of a wider garage door to a detached single family dwelling at 46 Stratford Road, Lot No.: 2 088 862, Zone RA-1. (SPAIP by-law number 775)
 - 6.4 Request to authorize the modification of the rear elevation of a detached single family dwelling at 10 Northcote Road, Lot No.: 2 088 460, Zone RA-1. (SPAIP by-law number 775)
7. **FINANCE**
 - 7.1 Approval of the disbursements for the month of October 2010.
 - 7.2 Filing of the comparative statements of revenues and expenditures for the fiscal year 2010.

8. PURCHASING

Nil

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 October 29, 2010

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