



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON TUESDAY, JULY 12, 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. Departmental Monthly Reports
4. Adoption of the Minutes of the Regular Council Meeting of June 13th, 2011 and the Special Council Meeting of June 20th, 2011.

5. COUNCIL

- 5.1 Authorization for the Director General to sign the renewal agreement with the Town of Mount- Royal for Call Dispatching Services.

6. TOWN CLERK

- 6.1 Deposit of the certificate following the registration procedure for voting on the By-law no. 786 entitled: "By-law regarding the use of the available balance of closed loan By-law no. 749".
- 6.2 Deposit of the certificate following the registration procedure for voting on the By-law no. 787 entitled: "By-law regarding the use of the available balance of closed loan By-law no. 749"
- 6.3 Adoption - By-law N° 747-17 amending By-law N° 747 to decree the fee schedule for cultural, sports and leisure activities for fall 2011 / winter 2012.
- 6.4 Notice of Motion - By-law N° 752-3 modifying By-law N° 752 concerning tariffs.
- 6.5 Notice of Motion - By-law N° 705-7 modifying By-law N° 705-6 concerning the collection, removal and disposal of refuse.
- 6.6 Notice of Motion - By-law N° 690-7 modifying By-law N° 690-5 concerning nuisance.
- 6.7 Notice of Motion - By-law N° 744-2 establishing the remuneration of the Town Council members.

7. URBAN PLANNING

- 7.1 Deposit of the minutes of the CCU meeting held on June 20, 2011.
- 7.2 Request to authorize a second storey addition to a detached single family dwelling at 7 Colchester road, Lot No.: 2 089 852 Zone RA-2 (SPAIP by-law number 775)

- 7.3 Request to authorize façade modifications to a detached single family dwelling at 6 Minden road, Lot No.: 2 089 892 Zone RA-2 (SPAIP by-law number 775)
- 7.4 Request to authorize façade modification to a detached place of worship at 6215 Cote Saint-Luc Road, Lot No.: 2 090 009 Zone cw-4 (SPAIP by-law number 775)

8. FINANCE

- 8.1 Approval of the disbursements for the month of June 2011.
- 8.2 Full achievement of object in accordance with By-law no.769's cost provisions.
- 8.3 Amendment of the Policy on the Capitalization and Depreciation of Capital Assets.

9. PURCHASING

Nil

10. HUMAN RESOURCES

- 10.1 Approval of list of auxiliary employees for community services department.
- 10.2 Agreement relating to the cost-sharing of certain services for purposes of implementing corrective measures concerning pay equity for white collar employees.
- 10.3 Amendment to resolution #2011-801 – Suspension of employee #1012
- 10.4 Abolition of position at public works department and approval of hiring of auxiliary employees for finance and public works departments.

11. COMMUNITY SERVICES

Nil

12. PUBLIC SECURITY

Nil

13. OTHER MATTERS

- 13.1 Other Business
- 13.2 Second Question Period
- 13.3 Adjournment

Given at Hampstead, this July 8th, 2011

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