



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, DECEMBER 13, 2010 AT 8:00 P.M. AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, HAMPSTEAD

AGENDA

1. First question period.
2. Adoption of the agenda.
- 3. COUNCIL**
 - 3.1 Rebate program to encourage library use.
 - 3.2 Resolution entitled "Save the forest in Israel"
 - 3.3 Greetings to Royal Montreal Regiment Soldiers in Afghanistan.
 - 3.4 Appointment of Acting Mayors for the year 2011.
 - 3.5 Deposit of Statements of Pecuniary Interests of Mayor and Members of Council.
 - 3.6 Adoption of Contract Management Policy of the Town of Hampstead.
 - 3.7 Renewal of Property Damage Insurance Contract for the Year 2011
- 4. TOWN CLERK**
 - 4.1 Adoption of By-law N° 781 decreeing and imposing the tax rates to cover the Town's expenses for the year 2011.
 - 4.2 Adoption of By-law N° 741-1 modifying By-law N° 741 – By-law respecting the delegation of powers to officers and employees to authorize the spending of money.
 - 4.3 Adoption of By-law 759-1 modifying By-law 759 concerning the demolition of buildings.
- 5. HUMAN RESOURCE**
 - 5.1 Amendment to resolution #2010-600 – Suspension of Employee #1029
6. Second Question Period
7. Adjournment

Given at Hampstead, this December 10, 2010

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