



HAMPSTEAD

NOTICE IS HEREBY GIVEN OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD TO BE HELD ON MONDAY, DECEMBER 19, 2011 AT 8:30 P.M. AT THE COMMUNITY CENTRE, 30 LYNCROFT ROAD, HAMPSTEAD.

AGENDA

1. First question period.
2. Adoption of the agenda.
3. Adoption of By-law n° 690-9 modifying By-law n° 690-5 concerning nuisance.
4. Adoption of By-law n° 743-3 – amendment to By-law n° 743 respecting the Planning Advisory Committee.
5. Adoption of By-law n° 792 – Tax rates for the year 2012.
6. Minor Exemption request to the Zoning By-law number 727, Article 6.11, to permit a fence on the front yard of a detached single family dwelling at 2 Haverstock Road, Lot no.: 2 089 771, Zone RA-1 (Minor Derogation By-law number G-18-0005).
7. Transfer of funds from unappropriated surplus to provide for an unforeseen 2011 expense per the employee pension plan deficit.
8. Adoption of revised policies concerning working conditions and remuneration of the Town of Hampstead's Managers ad Senior Managers.
9. Second Question Period
10. Adjournment

Given at Hampstead, this December 16th, 2011

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