

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 7TH, 2006, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 8:30 A.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Clifford Borden, Michael Goldwax, Abraham Gonshor, and David Sternthal forming a quorum with Mayor Steinberg presiding

ALSO PRESENT: Mr. Richard Sun, Director General and Mr. Charles Ohayon, Assistant Town Clerk acting as Secretary of the meeting

ABSENT: Councillor Leon Elfassy

FIRST QUESTION PERIOD

There were no questions.

2006-374

ADOPTION OF THE AGENDA

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Agenda of the special meeting is hereby adopted as submitted.

Adopted

2006-375

INTERMUNICIPAL AGREEMENT FOR THE DUMPING OF SNOW

WHEREAS Council has received a copy of the proposed “Agreement for the Dumping of Snow with an Effective Date of November 15, 2006”, between the City of Côte Saint-Luc and the Town of Hampstead;

It was proposed by Councillor David Sternthal, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- THAT the Mayor or, in case of his absence, the Acting Mayor and the Director general or, in case of his absence, the Town Clerk, are authorized to sign the Intermunicipal “Agreement for the Dumping of Snow with an Effective Date of November 15, 2006”, by which the City of Côte Saint-Luc allows the Town of Hampstead to use the Côte Saint-Luc snow dump located at the intersection of Kildare Road and Marc Chagall Avenue during the period from November 15, 2006 to March 31, 2007; and
- THAT Treasurer’s certificate N° 06-052 dated December 6, 2006 has been issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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SECOND QUESTION PERIOD

There were no questions.

2006-376

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax and unanimously resolved to declare the meeting closed.

Adopted

Dr. William Steinberg, Mayor

Charles Ohayon, Assistant Town Clerk