

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 18, 2007, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 7:45 P.M.

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

ALSO PRESENT: Mr. Richard Sun, Director General and Me Chantal Bergeron, Town Clerk acting as Secretary of the meeting

ABSENT: Councillor Abraham Gonshor

FIRST QUESTION PERIOD

There were no questions.

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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

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ACCEPTANCE OF RESIGNATION AND RATIFICATION OF TERMINATION AGREEMENT OF MS. LISE DIONNE

Further to the information received by Council;

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

- THAT the Town Council accepts the resignation of Ms. Lise Dionne, effective today;
- THAT the Town Council ratifies the termination agreement, in accordance with the specific conditions contained in the confidential "Personnel" file in the Director General's Office, reached between the Director of Human Resources and Ms. Lise Dionne. This agreement will take effect immediately.

Adopted

SECOND QUESTION PERIOD

There were no questions.

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ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk