

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 17, 2007, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 8:00 P.M.**

**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Bonnie Feigenbaum, Michael Goldwax, Abraham Gonshor 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:** Councillors Clifford Borden and Leon Elfassy

**FIRST QUESTION PERIOD**

There were no questions.

2007-117

**ADOPTION OF THE AGENDA**

On motion of Councillor David Sternthal, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

Adopted

2007-118

**DISMISSAL OF AN EMPLOYEE**

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Michael Goldwax, and unanimously resolved to defer this item to a subsequent meeting.

Adopted

**SECOND QUESTION PERIOD**

There were no questions.

2007-119

**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

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Dr. William Steinberg, Mayor

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Charles Ohayon, Assistant Town Clerk