

Minutes of Town of Hampstead

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF HAMPSTEAD HELD ON TUESDAY, OCTOBER 6, 2022, AT 8:00 PM, AT THE IRVING L. ADESSKY COMMUNITY CENTRE, 30, RUE LYNCROFT, HAMPSTEAD, QUÉBEC.

THOSE PRESENT WERE: Mayor Jeremy Levi, Councillors Michael Goldwax, Jack Edery, Leon Elfassy, Jason Farber, Warren Budning and Harvey Shaffer, and forming a quorum with Mayor Levi presiding.

ALSO PRESENT: Mr. Richard Sun, Director General, and Mrs. Poovadee Permal-Vardin, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 8:03 pm.

**Councillor Budning joins the meeting at 8:04 pm.*

**Councillor Elfassy joins the meeting at 8:05 pm*

PUBLIC QUESTION PERIOD

The Mayor invited persons present to ask their questions.

- Questions were asked by members of the public and answered by the Mayor and the Councillors.

RESOLUTION 2022-271

MODIFICATION OF THE AGENDA.

It is proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- **TO AMEND** the agenda as proposed in order to add thereto the following items:
 - 6.2: Authorization for attendance at the MUNIEXPO-MUNIWORLD 2022 exhibition /conference and reimbursement of expenses.*
 - 9.3: Authorization to participate in group purchasing for the purchase of tires for 2023-2024 and potentially 2024- 2025 / 2025-2026.*

Adopted

RESOLUTION 2022-272

ADOPTION OF THE MODIFIED AGENDA.

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the modified agenda of the Regular Council Meeting is hereby adopted.

Adopted

RESOLUTION 2022-273

ADOPTION OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON SEPTEMBER 6, 2022.

It is proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- **THAT** the minutes of the Regular council meeting held on September 6, 2022, is hereby approved as submitted.

Adopted

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RESOLUTION 2022-274

TABLING OF THE MINUTES OF THE REGULAR PAC MEETING HELD ON SEPTEMBER 12, 2022.

Each member of the Council having received copy, the Town Clerk tables the minutes of the Regular Planning Advisory Committee meeting held on September 12, 2022.

The Council takes note of the tabling of the said minutes by the Town Clerk.

RESOLUTION 2022-275

REQUEST TO AUTHORIZE THREE (3) MINOR EXEMPTIONS TO ZONING BY-LAW NO. 1001, FOR A DETACHED MULTI-FAMILY DWELLING LOCATED AT **6712-6726, AVENUE MACDONALD, LOT NO. 5 930 798, ZONE RB-7, (ZONING BY-LAW NO. 1001) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013).**

CONSIDERING THAT the members of Council have reviewed the request for three (3) minor exemptions to Zoning By-law no. 1001:

1. To section 65, Schedule B, to allow in the left-side yard, a setback at 2.8 m (9.18 ft) instead of 3.0 m (9.84 ft);
2. To section 65, Schedule B, to allow the maximum building height at 12.2 m (40.0 ft) instead of 10.67 m (35 ft);
3. To section 107, to allow, in the right-side and rear-side yards, the sitting of retaining walls at 0.0 m (0.0 ft) of the landsite boundary lines instead of 1.0 m (3.28 ft);

CONSIDERING THAT the Planning Advisory Committee, on its meeting held on September 12, 2022, recommended to *defer* the request for three (3) minor exemptions to Zoning By-law no. 1001;

It is proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning, and UNANIMOUSLY RESOLVED:

- **THAT** the request for three (3) minor exemptions to Zoning By-law no. 1001 for the property located at ***6712-6726, avenue Macdonald***, lot no. 5 930 798, Zone RB-7, is ***deferred***.

No written intervention received by the Town Clerk regarding the request for Minor Exemptions for a project located at 6712-6726, avenue Macdonald.

Adopted

RESOLUTION 2022-276

REQUEST TO AUTHORIZE THE CONSTRUCTION OF A DETACHED MULTI-FAMILY DWELLING LOCATED AT **6712-6726, AVENUE MACDONALD, LOT NO. 5 930 798, ZONE RB-7, (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775).**

It is proposed by Councillor Warren Budning, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the request to authorize the construction of a detached multi-family dwelling located at ***6712-6726, avenue Macdonald***, and submitted to the Planning Advisory Committee meeting on September 12, 2022, is ***deferred*** as recommended by the PAC.

The proposed project only partially meets the prescribed standards of the Zoning By-law no. 1001 and only partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

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RESOLUTION 2022-277

REQUEST TO AUTHORIZE A MINOR EXEMPTION TO ZONING BY-LAW NO. 1001, FOR A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 27, CROISSANT APPLEWOOD, LOT NO. 6 512 415, ZONE RA-2, (ZONING BY-LAW NO. 1001) AND (BY-LAW CONCERNING MINOR EXEMPTIONS NO. 1013).

CONSIDERING THAT the members of Council have reviewed the request for a minor exemption to Zoning By-law no. 1001:

1. To section 65, Schedule B, to allow the front-side setback at 1.8 m (6.0 ft) instead of 6.1 m (20 ft);

CONSIDERING THAT the Planning Advisory Committee, on its meeting held on September 12, 2022, recommended to ***conditionally approve*** the request for a minor exemption to Zoning By-law no. 1001;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Jason Farber, and UNANIMOUSLY RESOLVED:

- **THAT** the request for a minor exemption to Zoning By-law no. 1001 for the property located at ***27, croissant Applewood***, lot no. 6 512 415, Zone RA-2, is **conditionally approved**, as recommended by the PAC, provided that:
 - The underground addition must respect the 2 required minimum lateral setbacks;
 - A Pre-construction Survey (photos, videos, sketches...) of the adjacent houses, prior to any excavation, must be prepared and sent to the city;
 - A Geotechnical Report with recommendations, prepared and signed by an engineer, to be strictly followed by the General Contractor must be sent to the city;
 - Excavation shoring shops drawings prepared in accordance with the geotechnical report signed and stamped by an engineer must be sent to the city;
 - A confirmation that monitoring of the vibrations with seismographs will be done during the installation of the piles.

No written intervention received by the Town Clerk regarding the request for a Minor Exemption for a project located at 27, croissant Applewood.

Adopted

RESOLUTION 2022-278

REQUEST TO AUTHORIZE A SECOND-FLOOR ADDITION OF A DETACHED SINGLE-FAMILY DWELLING LOCATED AT 10, RUE APPLEWOOD, LOT NO. 2 089 871, ZONE RA-2, (ZONING BY-LAW NO. 1001) AND (SPAIP BY-LAW NO. 775).

WHEREAS the members of Council have reviewed the request to authorize a second-floor addition of a detached single-family dwelling located at ***10, rue Applewood***;

WHEREAS the Planning Advisory Committee, at its meeting held on September 12, 2022, recommended to ***defer*** the above request for an addition;

NOTWITHSTANDING the recommendation of the Planning Advisory Committee;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

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- **THAT** the request to authorize a second-floor addition of a detached single-family dwelling located at *10, rue Applewood* is **conditionally approved** provided that:
 - The masonry on the front facade must be white natural stone with the same dimensions as the existing masonry;
 - Well designed flower boxes must be added on the right side of the front stair;
 - The size of the canopy above the entrance of the house must be reduced;

The proposed project meets the prescribed standards of the Zoning By-law no. 1001 and only partially meets the prescribed standards of the Site Planning and Architectural Integration Program By-law no. 775.

Adopted

RESOLUTION 2022-279

TENTH RENEWAL OF THE INTERMUNICIPAL AGREEMENT FOR THE DUMPING OF SNOW BETWEEN THE TOWN OF HAMPSTEAD AND THE CITY OF CÔTE SAINT-LUC.

WHEREAS Council has received a copy of the proposed Tenth renewal of the Intermunicipal Agreement for the dumping of snow, since the end of the term of the agreement of 2009, with an effective date of September 12, 2022, between the City of Côte Saint-Luc and the Town of Hampstead;

It is proposed by Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the Director General or, in case of his absence, the Town Clerk or their replacements, are authorized to sign the Tenth renewal of the Intermunicipal Agreement for the dumping of snow, with an effective date of September 12, 2022, 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 chemin Kildare and avenue Marc Chagall during the period of November 1st, 2022 to March 31st, 2023.

Adopted

RESOLUTION 2022-280

AUTHORIZATION FOR ATTENDANCE AT THE MUNIEXPO - MUNIWORLD 2022 EXHIBITION/CONFERENCE AND REIMBURSEMENT OF EXPENSES.

It is proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** Council authorizes Councillor Leon Elfassy to attend the MUNIEXPO - MUNIWORLD 2022 exhibition/conference which will be held in Tel Aviv, from December 6 to December 8, 2022, and be reimbursed of expenses incurred.

Adopted

RESOLUTION 2022-281

ADOPTION OF BY-LAW NO. 795-14 ENTITLED “BY-LAW MODIFYING BY-LAW NO. 795-2 CONCERNING NUISANCES”.

WHEREAS the members of Council have received a copy of By-law no. 795-14 entitled “By-law modifying By-law no. 795-2 concerning nuisances” and declare to have read it;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

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- **TO APPROVE** By-law no. 795-14 entitled “By-law modifying By-law no. 795-2 concerning nuisances”.

Adopted

RESOLUTION 2022-282

ADOPTION OF BY-LAW NO. 1009-6 ENTITLED “BY-LAW MODIFYING THE BY-LAW NO. 1009 CONCERNING THE DEMOLITION OF IMMOVABLES”.

WHEREAS the members of Council have received a copy of By-law no. 1009-6 entitled “By-law modifying the By-law no. 1009 concerning the demolition of immovables” and declare to have read it;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **TO APPROVE** By-law no. 1009-6 entitled “By-law modifying the By-law no. 1009 concerning the demolition of immovables 749”.

Adopted

RESOLUTION 2022-283

ADOPTION OF BY-LAW NO. 1002-3 ENTITLED “BY-LAW MODIFYING CADASTRAL OPERATION ZONING BY-LAW NO. 1002-1”.

WHEREAS the members of Council have received a copy of By-law no. 1002-3 entitled “By-law modifying cadastral operation zoning By-law no. 1002-1” and declare to have read it;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- **TO APPROVE** By-law no. 1002-3 entitled “By-law modifying cadastral operation zoning By-law no. 1002-1”.

Adopted

RESOLUTION 2022-284

ADOPTION OF BY-LAW NO. 1004-5 ENTITLED “BY-LAW MODIFYING THE PERMITS AND CERTIFICATES BY-LAW NO. 1004”.

WHEREAS the members of Council have received a copy of By-law no. 1004-5 entitled “By-law modifying the permits and certificates By-law no. 1004” and declare to have read it;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- **TO APPROVE** By-law no. 1004-5 entitled “By-law modifying the permits and certificates By-law no. 1004”.

Adopted

RESOLUTION 2022-285

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1014-2 ENTITLED “BY-LAW TO AMEND BY-LAW NO. 1014 RESPECTING THE PLANNING ADVISORY COMMITTEE”.

NOTICE OF MOTION was given by Councillor Leon Elfassy, that Draft By-law no. 1014-2 entitled “By-law to amend By-law no. 1014 respecting the planning advisory committee” will be submitted to Council for adoption.

All Council members have received a copy of Draft By-law no. 1014-2 and a motion to dispense with the reading of the said Draft By-law was made.

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RESOLUTION 2022-286

TABLING OF DRAFT BY-LAW NO. 1014-2 ENTITLED “BY-LAW TO AMEND BY-LAW NO. 1014 RESPECTING THE PLANNING ADVISORY COMMITTEE”.

Each member of the Council having received copy, the Town Clerk tables Draft By-law no. 1014-2 entitled “By-law to amend By-law no. 1014 respecting the planning advisory committee”.

The Council takes note of the tabling of the said Draft By-law by the Town Clerk.

RESOLUTION 2022-287

APPOINTMENT OF MEMBERS OF THE ACCESS TO INFORMATION AND PROTECTION OF PERSONAL INFORMATION COMMITTEE.

CONSIDERING THAT the Act respecting Access to documents held by public bodies and the Protection of personal information (« Access to Information Act ») was amended in September 2021 by Bill 64 entitled: “An Act to modernize legislative provisions as regards the protection of personal information, (LQ 2021, c. 25)”;

CONSIDERING THAT pursuant to article 8.1 of the Access to Information Act, the Town Council must establish a committee on access to information and the protection of personal information effective as of September 22, 2022, to strengthen the protection of personal information within the Town and align practices that will guide Municipal strategies and staff conduct;

CONSIDERING THAT this article also provides that the committee reports to the Town’s Director General, and it is composed of the person in charge of access to documents, the person responsible for the protection of personal information and any other person whose expertise is required, including, if applicable, the person responsible for information security and the person responsible for document management;

CONSIDERING THAT the purpose of this committee is to support the Town in fulfilling its responsibilities and obligations under the Access to Information Act;

It is proposed by Councillor Michael Goldwax, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- **THAT** the Council appoint the following persons as members of the access to information and the protection of personal information committee effective as of September 22, 2022:
 - The Town Clerk;
 - The Human Resources Director;
 - The Security and Information Director;
 - The Community Services Director;
 - The Administrative Secretary – Town Clerk’s office.

Adopted

RESOLUTION 2022-288

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2022.

CONSIDERING THAT Council reviewed the list of payments for the month of September 2022;

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It is proposed by Councillor Jack Edery, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the disbursements for the period from August 16, 2022, to September 15, 2022, in the total amount of \$ **1, 556, 992. 48**, are hereby approved.

Adopted

RESOLUTION 2022-289

TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS TO COVER CAPITAL EXPENSES REDIRECTED TO AN ALTERNATE PROJECT.

WHEREAS the resolutions noted in the following table authorized a surplus appropriation to finance capital expenses not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period;

WHEREAS the costs relating to these appropriations were fully accounted for and balances appropriated are no longer required due to contract or project finalization, the reserves detailed in the following table are no longer required;

It is proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** the Town Council approves a modification from the Appropriated Surplus Account 55-992-00-000, as further detailed in the following table, with the funds to become applicable to an alternate project for an amount of \$ **206, 248.00**:

Appropriation	From	To	Expense (\$)
2019-116	Sensors - watering / garbage	Electrical tool/ vehicle fund	15,800
2020-PTI	Windows 10	Electrical tool/ vehicle fund	4,888
2021-389	Street light study	Electrical tool/ vehicle fund	17,366
2020 PTI 2021-077	Sewer assessment	Electrical tool/ vehicle fund	41,840
2019-116	Aqueduct service truck	Electrical tool/ vehicle fund	4,923
2021-077	Hydraulic vibrating plate	Electrical tool/ vehicle fund	26,931
2021-412	Slide-in salt box	Electrical tool/ vehicle fund	94,500

Adopted

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RESOLUTION 2022-290

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO FINANCE CAPITAL EXPENSES NOT COVERED BY THE 2022 OPERATIONAL BUDGET.

It is proposed by Councillor Jack Edery, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** the Town Council approves the transfer of funds, as further detailed in the following table, in the amount of \$ **114, 860** from Unappropriated Surplus G/L # 55-991-00-000 to finance capital expenses not covered under the 2022 operational budget:

Nature of expense	PO #	Amount (\$)
Road security measures	30350, 30351, 30389, 30508, 30526	27,120
Campaign lead pipes	30478	87,740

Adopted

RESOLUTION 2022-291

TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS TO COVER CAPITAL EXPENSES REDIRECTED TO AN ALTERNATE PROJECT.

WHEREAS the resolutions noted in the following table authorized a surplus appropriation to finance capital expenses not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period;

WHEREAS the costs relating to these appropriations were fully accounted for and balances appropriated are no longer required due to contract or project finalization, the reserves detailed in the following table are no longer required;

It is proposed by Councillor Jack Edery, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** the Town Council approves a modification from the Appropriated Surplus Account 55-992-00-000, as further detailed in the following table, with the funds to become applicable to an alternate project for an amount of **\$13,720**:

Appropriation	From	To	Expense (\$)
2020-305	Pool inspection app	Geomatique (Jakarta Cartography)	6,720
2020-PTI	Network security	Geomatique (Jakarta Cartography)	7,000

Adopted

RESOLUTION 2022-292

FILING OF THE 2021 REPORT ON POTABLE WATER MANAGEMENT.

The Town Treasurer hereby deposited the 2021 report on the management of potable water.

RESOLUTION 2022-293

GRANTING OF CONTRACT FOR THE RENTAL OF 12-WHEELER TRUCKS WITH DRIVERS FOR SNOW TRANSPORTATION.

CONSIDERING THAT there has been a public call for tender for the rental of 12-wheeler trucks with drivers for the snow transportation for winter seasons 2022/2023 and 2023/2024;

CONSIDERING THAT, after analyzing the tenders opened on September 13, 2022, the lowest bidder conforming to the requirements of the tender invitation is **Cooperative des Transporteurs du Montreal Metropolitain**;

It is proposed by Councillor Harvey Shaffer, seconded by Councillor Jack Edery, and UNANIMOUSLY RESOLVED:

- **THAT** the following quotations for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

COOPÉRATIVE DES TRANSPORTEURS DU MONTRÉAL MÉTROPOLITAIN

Rental of 12-wheeler trucks with drivers for snow removal for winter seasons **2022-2023 & 2023-2024: \$ 132.50 / hour + taxes**;

- **THAT**, according to the frequency and quantities of work done over the past years, the estimate expenditure for the two-year contract is assessed at **\$ 276, 650** taxes included;
- **THAT** for the second year of the contract, the above hourly rate will be adjusted as per the Consumers price index.

Adopted

RESOLUTION 2022-294

GRANTING OF CONTRACT FOR THE PURCHASE OF A 10-WHEELER TRUCK EQUIPPED WITH A DUMP BOX AND A SNOWPLOW HARNESS.

CONSIDERING THAT there has been a call for tenders, by way of public tender, for the purchase of a 10-wheeler truck equipped with a dump box and a snowplow harness;

CONSIDERING THAT, after analysing the tenders opened on September 19, 2022, the lowest bidder conforming to the requirements of the tender is **Twin Equipements Inc.**;

It is proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- **THAT** the following quotation, for the following contract, be and is hereby approved, the whole as more amply delineated hereunder:

TWIN EQUIPEMENTS INC.

10-wheeler truck: (equipped as described in the tender documents)	\$ 286,000.00
Tire tax:	\$ 0.00
G.S.T. (5%):	\$ 14,300.00
Q.S.T. (9.975%):	\$ 28,528.50
Grand total taxes included:	\$ 328,828.50

Adopted

RESOLUTION 2022-295

AUTHORIZATION TO PARTICIPATE IN GROUP PURCHASING FOR THE PURCHASE OF TIRES FOR 2023-2024 AND POTENTIALLY 2024-2025 / 2025-2026.

WHEREAS the Town of Hampstead has received a proposal from the Union des Municipalités du Québec (UMQ) to form, on its behalf and on behalf of several other municipalities (or MRCs or intermunicipal boards) interested, a purchasing group for group purchases of tires;

WHEREAS sections 29.9.1 of the Cities and Towns Act and 14.7.1 of the Municipal Code allow a municipal organization to enter into an agreement with the UMQ for the purpose of purchasing products on its behalf;

WHEREAS articles 29.9.2 of the Cities and Towns Act and 14.7.2 of the Municipal Code allow the UMQ to delegate, by agreement, part of the execution of the contractual process to the Centre d'Acquisitions Gouvernementales (CAG);

WHEREAS the Town of Hampstead wishes to join this group of tire purchases (new, retreaded, and remolded tires) to obtain the different types of tires identified in a specific registration technical sheet, and this, in the quantities necessary to his activities;

It is proposed by Councillor Harvey Shaffer, seconded by Councillor Leon Elfassy, and UNANIMOUSLY RESOLVED:

- **THAT** the preamble forms an integral part hereof as if recited at length;
- **THAT** the Town of Hampstead entrusts the Union des Municipalités du Québec (UMQ) with the mandate to proceed on its behalf and that of the other interested municipalities with the call for tender's process aimed at awarding a consolidated purchase contract various tires necessary for the activities of the municipality;
- **THAT** the Town of Hampstead agrees that the UMQ delegates to the Center d'Acquisitions Gouvernementales (CAG), the execution of the call for tender's process aimed at awarding a contract;
- **THAT** the Town of Hampstead confirm its membership in this group of tire purchases managed by the CAG for the period from April 1, 2023 to March 31, 2024 and potentially from April 1, 2024 to March 31, 2025 and from April 1, 2025 to March 31 2026;
- **THAT** the Town of Hampstead undertakes to complete, within the set deadlines, the annual quantities of the various types of tires it expects to need via the CAG's LAC platform;
- **THAT** the Town of Hampstead appoints the - Material Resources Director - as respondent for this group of tire purchases and that he is therefore authorized to provide information relating to the needs and quantities required by the municipality;
- **THAT** the Town of Hampstead undertakes to respect the terms and conditions of said contract as if it had contracted directly with the supplier to whom the contract will be awarded;
- **THAT** the Town of Hampstead recognize that, according to the administrative policy of the CAG, it will collect, directly from the successful suppliers, a management fee established at 1% (0.6% paid to the CAG and 0.4% to the UMQ) which will be included in tire sales prices;
- **THAT** the Town of Hampstead recognizes, according to the CAG's administrative policy, that it must subscribe to the CAG's Procurement Portal and assume the annual subscription cost currently established at \$500.00 per access code per individual, to be registered in this group of tire purchases and benefit from all the group purchases offered by the CAG.

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SECOND PUBLIC QUESTION PERIOD

The Mayor invited persons present to ask their questions.

- Questions were asked by members of the public and answered by the Mayor and the Councillors.

RESOLUTION 2022-296

ADJOURNMENT.

The agenda having been completed,

It is proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, and UNANIMOUSLY RESOLVED:

- **THAT** this Council meeting be adjourned at 8:32 pm.

Adopted

Jeremy Levi, Mayor

Poovadee Permal-Vardin, Town Clerk