

Special Council Meeting C#26-18

Tuesday, September 4, 2018 5:52 p.m.

#### RichmondHill.ca

Council Chambers Richmond Hill Town Hall 225 East Beaver Creek Road Richmond Hill, Ontario

His Worship Mayor Dave Barrow

## Minutes

A special meeting of the Council of the Town of Richmond Hill was held on Tuesday, September 4, 2018 at 5:52 p.m. in the Council Chambers.

The following Members of Council were present:

Mayor Barrow Regional and Local Councillor Spatafora Regional and Local Councillor Hogg Councillor Beros Councillor Muench Councillor Liu Councillor West Councillor Cilevitz Councillor Chan

The following members of Staff were present:

N. Garbe, Chief Administrative Officer
I. Brutto, Commissioner of Environment and Infrastructure Services
M. Dempster, Commissioner of Corporate and Financial Services
J. Hypolite, IT Service Desk Technical Analyst
S. Huycke, Town Clerk
L. Sampogna, Council/Committee Coordinator

# Adoption of Agenda

Moved by: Councillor West Seconded by: Councillor Cilevitz

That the agenda be adopted as distributed by the Clerk.

Carried

# **Disclosures of Pecuniary Interest and General Nature Thereof**

There were no disclosures of pecuniary interest by Members of Council under the *Municipal Conflict of Interest Act.* 

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## **Resolution to Move into Closed Session Meeting and General Nature Thereof:**

Council consented not to resolve into a closed session meeting.

## Adoption of Recommendations

#### A. Recruitment – Commissioner of Community Services

Moved by:	Regional and Local Councillor Spatafora
Seconded by:	Councillor West

a) That Ilmar Simanovskis, be appointed to the position of Commissioner of Community Services.

Carried Unanimously

## By-Law to Confirm the Proceedings of Council at This Meeting

Moved by:	Councillor Cilevitz
Seconded by:	Councillor West

That By-law 103-18, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

# Adjournment

Moved by:Councillor ChanSeconded by:Regional and Local Councillor Spatafora

That the meeting be adjourned.

Carried

The meeting was adjourned at 5:55 p.m.

Dave Barrow Mayor

Stephen M.A. Huycke Town Clerk