



RichmondHill.ca

**Special Council Meeting
C#30-17**

**Monday, September 25, 2017
9:00 a.m.**

**Sheraton Parkway Toronto North Hotel and Suites
9th Floor
600 Highway 7 East
Richmond Hill, Ontario**

**His Worship
Mayor Dave Barrow**

Minutes

A special meeting of the Council of the Town of Richmond Hill was held on Monday, September 25, 2017 at 9:05 a.m. at the Sheraton Parkway Toronto North Hotel and Suites.

The following Members of Council were present:

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

Regrets:
Councillor Beros

The following members of Staff were present:

N. Garbe, Chief Administrative Officer
S. Kaplan, Director, Human Resources
S. Huycke, Town Clerk

Margaret Campbell, Odgers Berndtson, was also in attendance.

Adoption of Agenda

Moved by: Councillor Chan
Seconded by: Councillor West

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*.

Resolution to Move into Closed Session and General Nature Thereof

Moved by: Councillor West
Seconded by: Councillor Chan

That Council move into closed session to consider personal matters about identifiable individuals, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*), with respect to the recruitment of the Commissioner of Planning and Regulatory Services.

Carried

Council moved into closed session and then returned to open session (9:06 a.m. to 12:58 p.m.)

Adoption of Recommendations Arising from Closed Session

There were no recommendations arising from Closed Session.

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

Moved by: Councillor Cilevitz
Seconded by: Councillor Liu

That By-law 90-17, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

Adjournment

Moved by: Councillor Muench
Seconded by: Councillor Chan

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:58 p.m.

Dave Barrow
Mayor

Stephen M.A. Huycke
Town Clerk