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## Special Council Meeting C#30-17

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

**Sheraton Parkway Toronto North Hotel and Suites**  
**9<sup>th</sup> 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.

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Dave Barrow  
Mayor

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Stephen M.A. Huycke  
Town Clerk