



RichmondHill.ca

**Special Council Meeting  
C#35-17**

**Monday, October 16, 2017  
6:44 p.m.**

**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 Monday, October 16, 2017 at 6:44 p.m. in the Council Chambers.

The following Members of Council were present:

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

Regrets:

Regional and Local Councillor Spatafora

The following members of Staff were present:

N. Garbe, Chief Administrative Officer  
S. Baker, Commissioner of Community Services  
I. Brutto, Commissioner of Environment and Infrastructure Services  
M. Dempster, Commissioner of Corporate and Financial Services  
K. Kwan, Commissioner of Planning and Regulatory Services  
A. Dimlta, Town Solicitor  
A. Alyea, Assistant Town Solicitor  
S. Huycke, Town Clerk  
K. Hurley, Council/Committee Coordinator

### **Adoption of Agenda**

Moved by: Councillor Cilevitz  
Seconded by: Regional and Local Councillor Hogg

That the agenda be adopted as distributed by the Clerk.

Carried Unanimously

### **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 Chan  
Seconded by: Councillor Liu

That Council move into closed session to consider Time Sensitive Matters related to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and related to litigation before the Ontario Superior Court of Justice, Court File No. CV-16-128919-00SR, Town v. Perrelli, affecting the municipality, (Section 239(2)(f) and (e) of the *Municipal Act, 2001*).

Carried

Council moved into closed session and then returned to open session (6:45 p.m. to 7:37 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 West  
Seconded by: Regional and Local Councillor Hogg

That By-law 100-17, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

### **Adjournment**

Moved by: Councillor Chan  
Seconded by: Regional and Local Councillor Hogg

That the meeting be adjourned.

Carried

The meeting was adjourned at 7:38 p.m.

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Dave Barrow  
Mayor

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Stephen M.A. Huycke  
Town Clerk