



Special Council Meeting

Minutes

C#19-19

Tuesday, April 16, 2019, 3:48 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

A Special Council meeting of the Council of the Town of Richmond Hill was held on Tuesday, April 16, 2019 at 3:48 p.m. in the Council Chambers.

Council Members Present:

- Mayor Barrow
- Regional and Local Councillor DiPaola
- Regional and Local Councillor Perrelli
- Councillor Beros
- Councillor Muench
- Councillor Liu
- Councillor West
- Councillor Cilevitz
- Councillor Chan

Staff Members Present:

- N. Garbe, City Manager
- I. Brutto, Commissioner of Environment and Infrastructure Services
- M. Dempster, Commissioner of Corporate and Financial Services
- K. Kwan, Commissioner of Planning and Regulatory Services
- I. Simanovskis, Commissioner of Community Services
- A. Dimilta, City Solicitor
- J. Hypolite, IT Service Desk Technical Analyst
- S. Huycke, City Clerk
- K. Hurley, Council/Committee Coordinator

Adoption of Agenda

Moved by: Regional and Local Councillor DiPaola

Seconded by: Regional and Local Councillor Perrelli

That the agenda be adopted as distributed by the Clerk.

Carried

Disclosures of Pecuniary Interest and General Nature Thereof

Regional and Local Councillor Perrelli declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 3 a) related to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File No. 1057/17, The Corporation of the Town of Richmond Hill ats. Carmine Perrelli, as he received legal advice. Regional and Local Councillor Perrelli left Council Chambers and did not participate in the discussion or voting on this item.

Councillor Liu declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 3 a) related to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File No. 1057/17, The Corporation of the Town of Richmond Hill ats. Carmine Perrelli, as he was named in the matter. Councillor Liu left Council Chambers and did not participate in the discussion or voting on this item.

Councillor West declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 3 a) related to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File No. 1057/17, The Corporation of the Town of Richmond Hill ats. Carmine Perrelli, as he was named in the matter. Councillor West left Council Chambers and did not participate in the discussion or voting on this item.

Councillor Cilevitz declared a pecuniary interest under the *Municipal Conflict of Interest Act* on Closed Session Item 3 a) related to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File No. 1057/17, The Corporation of the Town of Richmond Hill ats. Carmine Perrelli, as there was a direct implication to herself. Councillor Cilevitz left Council Chambers and did not participate in the discussion or voting on this item.

Resolution to Move into Closed Session and General Nature Thereof

Moved by: Councillor Beros
Seconded by: Regional and Local Councillor DiPaola

That Council move into closed session to consider a time sensitive matter related to the receiving of advice that is subject to: solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File No. 1057/17, The Corporation of the Town of Richmond Hill ats. Carmine Perrelli (Section 239(2)(f) and (e) of the *Municipal Act, 2001*, S.O. 2001, c. 25).

Carried

Council moved into closed session and then returned to open session (3:50 p.m. to 4:52 p.m.)

Adoption of Recommendations Arising from Closed Session (if any)

There were no recommendations arising from Closed Session.

By-law to Confirm the Proceedings of Council at this Meeting

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

That By-law 66-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

Adjournment

Moved by: Councillor Muench
Seconded by: Councillor Beros

That the meeting be adjourned.

Carried

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The meeting was adjourned at 4:53 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk