



Special Council Meeting

Minutes

C#31-19

Monday, August 12, 2019, 1:00 p.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

A Special Council meeting of the Council of the City of Richmond Hill was held on Monday, August 12, 2019 at 1:00 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 West
- Councillor Cilevitz
- Councillor Chan

Regrets:

- Councillor Liu

Staff Members Present:

- N. Garbe, City Manager
- M. Dempster, Commissioner of Corporate and Financial Services
- I. Brutto, Commissioner of Environment and Infrastructure Services
- A. Dimilta, City Solicitor
- M. Makrigiorgos, Regional and Local Councillor Chief of Staff
- M. Gandhi, Director, Strategic Initiatives and Communication Services
- R. Ban, Manager, Information Governance
- P. Waddell, Manager, Client Support
- N. Chakravorty, Administrative Assistant to Members of Council
- J. Hambleton, Administrative Assistant to Members of Council
- R. Pham-Nguyen, Constituency Assistant to the Regional and Local Councillor
- N. Navaraj, IT Service Desk Technical Analyst

S. Huycke, City Clerk
L. Sampogna, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Cilevitz
Seconded by: Councillor West

That the agenda be adopted as distributed by the Clerk.

Carried

2. 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*.

3. Scheduled Business

3.1 Resolution to Move into Closed Session and General Nature Thereof:

Moved by: Councillor Cilevitz
Seconded by: Councillor West

That Council move into Closed Session:

a) To receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to correspondence from the Richmond Hill Public Library Board (Section 239(2)(f) of the *Municipal Act, 2001*); and

b) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to the Richmond Hill Public Library Board Citizen Appointment Process for the remainder of the 2018 to 2022 Term of Council (Section 239(2)(b) of the *Municipal Act, 2001*).

Carried

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (1:06 p.m. to 1:58 p.m.)

3.3 Adoption of Recommendations Arising from the Closed Session Meeting (if required)

3.3.1 A. Legal advice in respect to the correspondence from Louise Proctor Maio, Chief Executive Officer, Richmond Hill Public Library Board, dated July 25, 2019, regarding the composition of the Richmond Hill Public Library Board

Moved by: Councillor Beros
Seconded by: Councillor Muench

a) That the following members appointed to the Richmond Hill Public Library Board, Gwen Johnstone, Alicia Lauzon, Chungsen Leung, Claire Yuanfeng Geng and Jane Zhang, be removed from the Richmond Hill Public Library Board and that the said resolution be deemed to have come into force *nunc pro tunc* on February 25, 2019; and

b) That the City Clerk be directed to contact the York Region Board of Education and the York Region Roman Catholic Separate School Board to receive recommendations (1 residents recommendation from the York Region Board of Education and 1 resident recommendation from the York Region Roman Catholic Separate School Board) to fill the resulting 2 vacancies of the Richmond Hill Public Library Board to be appointed by Council at their September 18, 2019 meeting or as soon thereafter as the City Clerk considers appropriate.

In favour: (5): Regional and Local Councillor Perrelli, Mayor Barrow, Councillor Beros, Regional and Local Councillor DiPaola, Councillor Muench

Opposed: (3): Councillor Chan, Councillor West, Councillor Cilevitz

Carried (5 to 3)

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

4.1 By-law 111-19

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

That By-law 111-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Regional and Local Councillor DiPaola

Seconded by: Regional and Local Councillor Perrelli

That the meeting be adjourned.

Carried

The meeting was adjourned at 2:07 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk