



Special Council Meeting

Minutes

C#40-19

Tuesday, November 12, 2019, 12:16 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 Tuesday, November 12, 2019 at 12:16 p.m. in the Council Chambers.

Council Members Present:

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

Regrets:

- Regional and Local Councillor Perrelli

Staff Members Present:

- N. Garbe, City Manager
- I. Brutto, Commissioner of Environment and Infrastructure Services
- K. Kwan, Commissioner of Planning and Regulatory Services
- I. Simanovskis, Commissioner of Community Services
- D. Dexter, Director, Financial Services and Treasurer
- M. Makrigiorgos, Regional and Local Councillor Chief of Staff
- L. Hood, Communications Advisor
- A. Stephen, IT Service Desk Technical Analyst
- S. Huycke, City Clerk
- R. Ban, Deputy City Clerk
- K. Hurley, Council/Committee Coordinator

1. Adoption of Agenda

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

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 Waive Procedure By-law 74-12, as amended, to Permit a Special Council Meeting

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

a) That Section 6.1.6(a) of Procedure By-law 74-12, as amended, be waived to permit consideration of a matter at a Special Meeting of Council on November 20, 2019, immediately following the Budget Committee of the Whole meeting, without forty-eight hours' notice.

Motion Carried on a Two-thirds Vote

3.2 Proposed New Time for November 20, 2019 Council Meeting

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

a) That the start time of the November 20, 2019 Council meeting be rescheduled from 9:30 a.m. to 1:30 p.m.

Carried

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

4.1 By-law 146-19

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor West

That By-law 146-19, 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: Councillor West

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:18 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk