



Special Council Meeting

Minutes

C#38-19

Tuesday, October 22, 2019, 1:30 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, October 22, 2019 at 1:30 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 Cilevitz
- Councillor Chan

Regrets:

- Councillor West

Staff Members Present:

- N. Garbe, City Manager
- M. Dempster, Commissioner of Corporate and Financial Services
- A. Dimilta, City Solicitor
- M. Makrigiorgos, Regional and Local Councillor Chief of Staff
- D. Flaherty, Constituency Assistant to the Regional and Local Councillor
- J. Hypolite, IT Service Desk Technical Analyst
- S. Huycke, City Clerk
- R. Ban, Deputy City Clerk
- L. Sampogna, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Regional and Local Councillor Perrelli

Seconded by: Regional and Local Councillor DiPaola

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: Regional and Local Councillor Perrelli

Seconded by: Regional and Local Councillor DiPaola

That Council move into Closed Session:

a) To consider a time sensitive matter during the Closed Session portion of the meeting matters relating to: personal matters about identifiable individual, including municipal or local board employees; and to the receiving of advice that is solicitor-client privilege, including communications necessary for that purpose pertaining to a contract for services; (Section 239(2)(b) and (f) 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 (1:33 p.m. to 1:56 p.m.)

3.3 Adoption of Recommendations Arising from Closed Session (if any)

There were no recommendations arising from closed session.

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

4.1 By-law 137-19

Moved by: Regional and Local Councillor Perrelli

Seconded by: Regional and Local Councillor DiPaola

That By-law 137-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

That the meeting be adjourned.

Carried

The meeting was adjourned at 1:58 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk