



Special Council Meeting

Minutes

C#43-19

Tuesday, December 3, 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, December 3, 2019 at 1:30 p.m. in the Council Chambers.

Council Members Present: Mayor Barrow
Regional and Local Councillor Perelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz

Regrets: Regional and Local Councillor DiPaola
Councillor Chan

Staff Members Present:

N. Garbe, City Manager
M. Makrigiorgos, Regional and Local Councillor Chief of Staff
D. Flaherty, Constituency Assistant to the Regional and Local Councillor
A. Daneshvar, Administrative Assistant Members of Council
J. Hypolite, IT Service Desk Technical Analyst
S. Huycke, City Clerk
K. Hurley, 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. Resolution to Move into Closed Session and General Nature Thereof:

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Liu

That Council move into Closed Session to consider matters relating to the appointment of an Integrity Commissioner, pursuant to Section 239(2) (i) and (k) of the *Municipal Act, 2001* as follows:

a) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

b) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, with respect to the appointment of an Integrity Commissioner.

Carried

4. Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (1:33 p.m. to 2:00 p.m.)

5. Adoption of Recommendations Arising from Closed Session (if any)

None.

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

6.1 By-law 156-19

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

That By-law 156-19, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

7. Adjournment

Moved by: Councillor Cilevitz

Seconded by: Councillor West

That the meeting be adjourned.

Carried

The meeting was adjourned at 2:02 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk