



Electronic Special Council Closed Meeting

Minutes

C#17-20

Wednesday, May 13, 2020, 4:30 p.m.

**(Electronic Meeting during an Emergency, pursuant to Section 238(3.3) of the
Municipal Act, 2001)**

An Electronic Special Council meeting, pursuant to Section 238(3.3) of the *Municipal Act, 2001*, of the Council of the City of Richmond Hill was held on Wednesday, May 13, 2020 at 4:30 p.m. in Committee Room 2 via videoconference.

Council Members Present via videoconference:

Mayor Barrow (Chair)
Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz
Councillor Chan

The following members of Staff were present via videoconference:

M. Dempster, Interim City Manager
S. Adams, Acting Commissioner of Corporate and Financial Services
D. Joslin, Acting Commissioner of Community Services
K. Kwan, Commissioner of Planning and Regulatory Services
P. Masaro, Acting Commissioner of Environment and Infrastructure Services

The following members of Staff were present in Committee Room 2:

S. Huycke, City Clerk
R. Ban, Deputy City Clerk
S. Dumont, Council/Committee Coordinator
K. Hurley, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Cilevitz
Seconded by: Councillor Chan

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. Closed Session

3.1 Resolution to Move into Closed Session and General Nature Thereof

Moved by: Councillor Muench
Seconded by: Councillor Cilevitz

That Council move into Closed Session:

a) To consider personal matters about identifiable individuals, including municipal or local board employees, and labour relations or employee negotiation matters, in respect to an organizational review (Section 239(2)(b)(d) 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 (4:30 p.m. to 4:50 p.m.)

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

There were no open session recommendations.

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

4.1 By-law 64-20

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That By-law 64-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Councillor West
Seconded by: Councillor Cilevitz

That the meeting be adjourned.

Carried

The meeting was adjourned at 4:51 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk