



Electronic Special Council Closed Meeting

Minutes

C#21-20

Wednesday, May 27, 2020, 11:00 a.m.

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

Council Member Present in Committee Room 2:

Mayor Barrow

Council Members Present via videoconference:

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 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

A. Dimilta, City Solicitor

D. Dexter, Director, Financial Services and Treasurer

Staff Members Present in Committee Room 2:

S. Huycke, City Clerk

R. Ban, Deputy City Clerk

L. Sampogna, Council/Committee Coordinator

1. Adoption of Agenda

The Mayor called the meeting to order at 1:31 p.m.

Moved by: Regional and Local Councillor DiPaola

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 Cilevitz

Seconded by: Regional and Local Councillor DiPaola

That Council move into Closed Session:

a) To consider matters related to labour relations or employee negotiations with respect to the 2020 CUPE Local 905, Richmond Hill Negotiations (Section 239(2)(d) of the *Municipal Act, 2001*;

b) To consider personal matters about identifiable individuals, including municipal or local board employees, with respect to the Richmond Hill Pubic 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 (1:35 p.m. to 1:50 p.m.).

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

3.3.1 SRS.20.016 – 2020 CUPE Local 905, Richmond Hill Negotiations - (Item A)

There were no open session recommendations.

3.3.2 SRCM.20.10 – Citizen Appointment to the Richmond Hill Public Library Board – remainder of the 2018 – 2022 Term of Council - (Item B)

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

a) That the following individual be appointed to the Richmond Hill Public Library Board for the remainder of the 2018 – 2022 Term of Council:

- Bram Kivenko

Carried Unanimously

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

4.1 By-law 70-20

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Beros

That By-law 70-20, 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 1:52 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk