



Electronic Special Council Closed Meeting

Minutes

C#36-20

Wednesday, September 9, 2020, 11:54 a.m.

(Electronic Meeting 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, September 9, 2020 at 11:54 a.m. in Committee Room 1 via videoconference.

The following Member of Council was present in Committee Room 1:

Mayor Barrow

The following Members of Council were present via videoconference:

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, City Manager
A. Dimilta, City Solicitor

The following members of Staff were present in Committee Room 1:

S. Huycke, City Clerk
R. Ban, Deputy City Clerk
L. Sampogna, Council/Committee Coordinator

Charles Loopstra, Loopstra Nixon LLP, the City of Richmond Hill's external legal counsel, was also present via videoconference.

1. Adoption of Agenda

Moved by: Councillor West

Seconded by: Councillor Chan

That the agenda be adopted as distributed by the Clerk.

Carried

2. Disclosures of Pecuniary Interest and General Nature Thereof

Councillor Cilevitz, declared a pecuniary interest on Closed Session Item 3.1 a), regarding the receiving of advice that is subject to: solicitor client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File Nos. 196/19 and 1230/20, The Corporation of the City of Richmond Hill and the Integrity Commissioner of the Corporation of the City of Richmond Hill - Notice of Application to Divisional Court for Judicial Review by Karen Cilevitz (Section 239(2)(f) and (e) of the *Municipal Act, 2001*, S.O. 2001, c. 25), as she was named. Councillor Cilevitz was absent during Closed Session and did not participate in the discussion or voting on this item.

3. Closed Session

3.1 Resolution to Move Into Closed Session and General Nature Thereof:

Moved by: Councillor Chan

Seconded by: Councillor West

That Council Move Into Closed Session:

a) To consider matters related to the receiving of advice that is subject to: solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the Ontario Superior Court of Justice – Divisional Court, Court File Nos. 196/19 and 1230/20, The Corporation of the City of Richmond Hill and the Integrity Commissioner of the Corporation of the City of Richmond Hill - Notice of Application to Divisional Court for Judicial Review by Karen Cilevitz (Section 239(2)(f) and (e) of the *Municipal Act, 2001*, S.O. 2001, c. 25).

Carried

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (11:56 a.m. to 12:38 p.m.).

3.3 Adoption of the Recommendations Arising from the Closed Session Meeting (if required)

There were no open session recommendations.

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

4.1 By-law 117-20

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

That By-law 117-20, 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: Regional and Local Councillor DiPaola

That the meeting be adjourned.

Carried

The meeting was adjourned at 12:39 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk