



**Electronic Special Council Closed Meeting
Minutes**

C#45-20

Wednesday, October 28, 2020, 11:00 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, October 28, 2020 at 12:43 p.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
S. Adams, Commissioner of Corporate and Financial Services
D. Joslin, Commissioner of Community Services
K. Kwan, Commissioner of Planning and Infrastructure
P. Masaro, Executive Director, Infrastructure and Engineering Services
A. Dimilta, City Solicitor
C. Greco, Manager, Real Estate

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

S. Huycke, City Clerk
L. Sampogna, Council/Committee Coordinator
S. Dumont, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Chan
Seconded by: Councillor Liu

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: Regional and Local Councillor Perrelli
Seconded by: Councillor Muench

That Council move into closed session:

a) To consider matters relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (section 239(2)(e) of the Municipal Act, 2001), and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the Municipal Act, 2001) with respect to appeals before the Land Planning Appeals Tribunal pertaining to the Notice of Arbitration and Statement of Claim for Compensation with the Local Planning Appeal Tribunal (LC180011) pursuant to the Expropriations Act, R.S.O. 1990, c. E.26.

Carried

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (12:46 p.m. to 1:00 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 136-20

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

That By-law 136-20, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Councillor Beros

Seconded by: Regional and Local Councillor Perrelli

That the meeting be adjourned.

Carried

The meeting was adjourned at 1:01 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk