



Electronic Special Council Closed Meeting

Emergency or Time Sensitive Electronic Special Council Meeting

Pursuant to Article 6 of the City of Richmond Hill's Procedure By-law 74-12, as amended

Minutes

C#02-21

Monday, January 18, 2021, 2:00 p.m.

(Electronic Meeting pursuant to Section 238(3.3) of the Municipal Act, 2001)

An Electronic Emergency or Time Sensitive 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 Monday, January 18, 2021 at 2:00 p.m. 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, City Manager
S. Adams, Commissioner of Corporate and Financial Services
D. Joslin, Commissioner of Community Services
K. Kwan, Commissioner of Planning and Infrastructure
A. Dimilta, City Solicitor
C. Treacy, Director, Human Resources
S. Huycke, City Clerk
R. Ban, Deputy City

1. Adoption of Agenda

Moved by: Regional and Local Councillor DiPaola

Seconded by: Regional and Local Councillor Perrelli

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 DiPaola

Seconded by: Regional and Local Councillor Perrelli

That Council move into Closed Session:

a) To consider a time sensitive matter regarding labour relations or employee negotiations related to COVID-19 pursuant to Section 239(2)(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 (2:03 p.m. to 3:15 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 18-21

Moved by: Regional and Local Councillor Perrelli

Seconded by: Regional and Local Councillor DiPaola

That By-law 18-21, 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 3:16 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk