



Electronic Special Council Closed Meeting

Minutes

C#06-21

Wednesday, February 10, 2021, 12:04 p.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, February 10, 2021 at 12:04 p.m. in Committee Room 1 via videoconference.

Council Member present in Committee Room 1:

Mayor Barrow

Council Members present via videoconference:

Regional and Local Councillor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Cilevitz
Councillor West
Councillor Chan

Regrets:

Councillor Liu

Staff Members 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
D. Hearn, Director, Recreation and Culture
D. Di Ruscio, Acting Manager, Events and Marketing Services

Staff Members present in Committee Room 1:

- K. Mortfield, Chief of Staff
- S. Huycke, City Clerk
- R. Ban, Deputy City Clerk
- K. Hurley, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Beros
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

Council consented not to resolve into a closed session meeting to consider personal matters about identifiable individuals, including municipal or local boards employees, with respect to the 2021 Volunteer Achievement Awards (Section 239(2)(b) of the *Municipal Act, 2001*), and made the following recommendation in open session:

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

a) That the confidential staff recommendations in closed session staff report SRCS.21.01 regarding the 2021 Volunteer Achievement Awards be approved.

Carried Unanimously

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

4.1 By-law 26-21

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

That By-law 26-21, 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 12:06 p.m.

Dave Barrow, Mayor

Stephen M.A. Huycke, City Clerk