



Electronic Special Council Closed Meeting

Minutes

C#17-21

Monday, April 19, 2021, 1:00 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 Monday, April 19, 2021 at 1:01 p.m. via videoconference.

Council Members Present via videoconference:

Acting Mayor DiPaola
Regional and Local Councillor Perrelli
Councillor Beros
Councillor Muench
Councillor Liu
Councillor West
Councillor Cilevitz
Councillor Chan

Regrets: Mayor Barrow

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. Flaherty, Chief of Staff
S. Huycke, City Clerk
R. Ban, Deputy City Clerk
L. Sampogna, Council/Committee Coordinator

1. Adoption of Agenda

Moved by: Councillor Chan
Seconded by: Councillor Cilevitz

That the agenda be adopted as distributed by the Clerk.

Carried Unanimously

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 West
Seconded by: Councillor Cilevitz

That Council move into Closed Session:

a) To consider matters relating to the appointment of an Integrity Commissioner, pursuant to Section 239(2) (i) and (k) of the Municipal Act, 2001 as follows:

i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

ii) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, with respect to the appointment of an Integrity Commissioner.

Carried

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (1:04 p.m. to 1:18 p.m.).

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

The City Clerk advised that Council provided confidential direction to staff and that there were no recommendations to be made in open session.

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

4.1 By-law 54-21

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor Perrelli

That By-law 54-21, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried Unanimously

5. Adjournment

Moved by: Councillor Chan

Seconded by: Councillor West

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 1:19 p.m.

Joe DiPaola, Acting Mayor

Stephen M.A. Huycke, City Clerk