



Electronic Special Council Closed Meeting

Minutes

C#18-21

Wednesday, April 21, 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 Wednesday, April 21, 2021 at 1:03 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
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 West
Seconded by: Councillor Cilevitz

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: Councillor Cilevitz

Seconded by: Councillor West

That Council move into Closed Session:

a) To consider personal matters about an identifiable individual, including municipal or local board employees with respect to applicant interviews for the appointment of an Integrity Commissioner pursuant to Section 239(2) (b) of the *Municipal Act, 2001*;

b) 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 out on by or on behalf of the municipality or local board, with respect to the appointment of an Integrity Commissioner.

A recorded vote was taken:

In favour: (5): Acting Mayor DiPaola, Councillor Cilevitz, Councillor West, Councillor Chan, Councillor Muench

Opposed: (2): Regional and Local Councillor Perrelli, Councillor Beros

Absent: (1): Councillor Liu

Carried (5 to 2)

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (1:16 p.m. to 3:05 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 55-21

Moved by: Councillor West

Seconded by: Councillor Liu

That By-law 55-21, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Councillor West

Seconded by: Councillor Liu

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 3:06 p.m.

Joe DiPaola, Acting Mayor

Stephen M.A. Huycke, City Clerk