



Electronic Special Council Meeting

Emergency or Time Sensitive Electronic Special Council Meeting

Minutes

C#01-22

Wednesday, January 26, 2022, 10:00 a.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 Wednesday, January 26, 2022 at 10:00 a.m. via videoconference.

Council Member present in Committee Room 1:

Mayor West (Chair)

Council Members present via videoconference:

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

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

S. Huycke, City Clerk

R. Ban, Deputy City Clerk

1. Adoption of Agenda

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor DiPaola

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: Councillor Cilevitz

That Council move into Closed Session:

a) To consider a time sensitive personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, pursuant to Sections 239(2)(b) and (d) of the *Municipal Act, 2001*.

Carried

Council consented to recess the meeting during the closed session portion of the meeting from 12:10 p.m. to 1:31 p.m.

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then returned to open session (10:04 a.m. to 2:11 p.m.).

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

The City Clerk advised that there were no recommendations to be made in open session for Closed Session Item A.

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

4.1 By-law 21-22

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

That By-law 21-22, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Councillor Liu
Seconded by: Councillor Beros

That the meeting be adjourned.

Carried

The meeting was adjourned at 2:12 p.m.

David West, Mayor

Stephen M.A. Huycke, City Clerk