



Emergency or Time Sensitive Special Council Meeting

Minutes

C#03-22

Monday, January 31, 2022, 9:30 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 Monday, January 31, 2022 at 9:30 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

Staff Members present via videoconference:

S. Adams, Commissioner of Corporate and Financial Services
A. Dimilta, City Solicitor

Staff members present in Committee Room 1:

S. Huycke, City Clerk
R. Ban, Deputy City Clerk

1. Adoption of Agenda

Moved by: Councillor Cilevitz
Seconded by: Councillor Chan

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

Moved by: Councillor Cilevitz

Seconded by: Regional and Local Councillor DiPaola

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

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and returned to open session (9:35 a.m. to 2:05 p.m.).

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

Moved by: Regional and Local Councillor Perrelli

Seconded by: Councillor Cilevitz

a) That By-law 31-22, A By-law to appoint an Interim City Manager and to prescribe the duties and responsibilities of the Interim City Manager, be passed.

Carried Unanimously

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

4.1 By-law 24-22

Moved by: Regional and Local Councillor DiPaola

Seconded by: Councillor Cilevitz

That By-law 24-22, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Councillor Cilevitz

Seconded by: Councillor Liu

That the meeting be adjourned.

Carried

The meeting was adjourned at 2:09 p.m.

David West, Mayor

Stephen M.A. Huycke, City Clerk