



Special Council Meeting

Minutes

C#26-23

Tuesday, July 25, 2023, 9:00 a.m.

Council Chambers

225 East Beaver Creek Road

Richmond Hill, Ontario

A Special Council meeting of the Council of the City of Richmond Hill was held on Tuesday, July 25, 2023 at 9:00 a.m. in Council Chambers via videoconference.

Council Members present in Council Chambers:

Mayor West
Regional and Local Councillor DiPaola
Councillor Thompson
Councillor Cui

Council Members present via videoconference:

Regional and Local Councillor Chan
Councillor Davidson
Councillor Liu
Councillor Cilevitz
Councillor Shiu

Staff Members present in Council Chambers:

S. Adams, Acting City Manager
P. Masaro, Executive Director, Infrastructure and Engineering Services
R. Ban, Deputy City Clerk
L. Sampogna, Council/Committee Coordinator
C. Connolly, Legislative Services Assistant

Staff Members present via videoconference:

T. Steele, Commissioner of Community Services
J. Bennett, Deputy Fire Chief - Operations
T. Raeburn, Deputy Fire Chief - Support Services

C. Treacy, Director, Human Resources
A. Cinerari, HR Business Partner

1. Adoption of Agenda

Moved by: Councillor Davidson
Seconded by: Regional and Local 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 and General Nature Thereof:

Moved by: Regional and Local Councillor DiPaola
Seconded by: Councillor Thompson

That Council move into Closed Session:

a) To consider matters relating to labour relations or employee negotiations with respect to the 2023 Richmond Hill Professional Fire Fighters Association (RHPFFA) Local 1957 Negotiations, pursuant to Section 239(2)(d) of the Municipal Act, 2001.

Carried

3.2 Resolution to Reconvene in Open Session

Council moved into closed session and then return to open session (9:01 a.m. to 9:32 a.m.)

3.3 Adoption of the Recommendations Arising from the Closed Session Meeting (if required)

The Deputy City Clerk advised that there were no open session recommendations for Closed Session Item A.

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

4.1 By-law 83-23

Moved by: Councillor Davidson

Seconded by: Councillor Cilevitz

That By-law 83-23, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried Unanimously

5. Adjournment

Moved by: Councillor Cui

Seconded by: Councillor Thompson

That the meeting be adjourned.

Carried Unanimously

The meeting was adjourned at 9:32 a.m.

David West, Mayor

Ryan Ban, Deputy City Clerk