



Special Council Meeting

Minutes

C#30-23

**Wednesday, September 20, 2023, Immediately following the Committee of the Whole meeting
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 Wednesday, September 20, 2023 at 12:03 p.m. in Council Chambers via videoconference.

Committee Members present in Council Chambers:

Mayor West
Regional and Local Councillor Chan
Regional and Local Councillor DiPaola
Councillor Davidson
Councillor Thompson
Councillor Liu
Councillor Cui
Councillor Cilevitz
Councillor Shiu

Staff Members present in Council Chambers:

D. Joslin, City Manager
S. Adams, Commissioner of Corporate and Financial Services
T. Steele, Commissioner of Community Services
G. Galanis, Acting Commissioner of Planning and Building Services
P. Masaro, Executive Director, Infrastructure and Engineering Services
B. Burbidge, Fire Chief
G. Onizuka, Assistant City Solicitor
J. Bennett, Deputy Fire Chief - Operations
T. Raeburn, Deputy Fire Chief – Support Services
C. Treacy, Director, Human Resources
A. Cinerari, HR Business Partner
R. Ban, Deputy City Clerk
S. Dumont, Council/Committee Coordinator

C. Connolly, Legislative Services Assistant

1. Adoption of Agenda

Moved by: Councillor Liu
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 Cui

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 and then returned to open session (12:05 p.m. to 1:07 p.m.)

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

The Deputy 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 104-23

Moved by: Councillor Cilevitz
Seconded by: Councillor Cui

That By-law 104-23, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

5. Adjournment

Moved by: Councillor Thompson

Seconded by: Councillor Liu

That the meeting be adjourned.

Carried

The meeting was adjourned at 1:08 p.m.

David West, Mayor

Ryan Ban, Deputy City Clerk