



**Special Council Meeting
Minutes**

**C#15-24
Wednesday, June 12, 2024, 9:30 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 Wednesday, June 12, 2024 at 9:30 a.m. in Council Chambers via videoconference.

Council 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
G. Galanis, Acting Commissioner of Planning and Building Services
P. Masaro, Commissioner of Engineering and Infrastructure Services
T. Steele, Commissioner of Community Services
A. Dimilta, City Solicitor
G. Li, Director, Financial Services and Treasurer
R. Ban, Deputy City Clerk
S. Dumont, Council/Committee Coordinator
C. Connolly, Legislative Services Assistant

Chuck Loopstra, external legal counsel for the City was also in attendance in Council Chambers.

1. Call to Order

The Mayor called the meeting to order at 9:30 a.m.

2. Adoption of Agenda

Moved by: Councillor Thompson
Seconded by: Councillor Davidson

That the agenda be adopted as distributed by the Clerk.

Carried

3. 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.

4. Delegation(s)

There were no delegations.

5. Scheduled Business

5.1 Resolution to Move Into Closed Session and General Nature Thereof

Moved by: Councillor Cilevitz
Seconded by: Councillor Cui

That Council move into Closed Session:

To consider matters related to receiving the advice that is subject to: solicitor-client privilege, including communications necessary for that purpose; and related to litigation affecting the municipality before the:

a) Ontario Superior Court of Justice, Court File No. CV-22-00002095-0000, The City of Richmond Hill ats. Regional and Local Councillor Carmine Perrelli; and Ontario Superior Court of Justice, Court File No. CV-22-00002453-0000, The City of Richmond Hill et al. ats. Carmine Perrelli; and

b) Ontario Superior Court of Justice, Court File No. CV-20-00002868-0000, The Corporation of the City of Richmond Hill ats. 2217439 Ontario Inc. and Yonge Grand Palace Inc.

(Sections 239(2)(e) and (f) of the *Municipal Act, 2001*, S.O. 2001, c. 25)

Carried Unanimously

5.2 Resolution to Reconvene in Open Session

Council moved into closed and then returned to open session (9:32 a.m. to 10:37 a.m.).

5.3 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 and B.

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

6.1 By-law 82-24

Moved by: Councillor Cui
Seconded by: Regional and Local Councillor Chan

a) That By-law 82-24, A By-law to confirm the proceedings of Council at this meeting, be passed.

Carried

7. Adjournment

Moved by: Councillor Cilevitz
Seconded by: Councillor Liu

That the meeting be adjourned.

Carried

The meeting was adjourned at 10:38 am.

David West, Mayor

Ryan Ban, Deputy City Clerk