



### Special General Purposes Committee

Anderson Room, City Hall  
6911 No. 3 Road

Monday, October 26, 2009

Immediately following the  
Closed General Purposes Committee meeting

Pg. #      ITEM

#### CHIEF ADMINISTRATIVE OFFICE

- GP-1      1.    **RICHMOND OLYMPIC OVAL CORPORATION BOARD INTERIM REVIEW**  
(File Ref. No.: 01-0103-01/2009-Vol 01) (REDMS No. 2739377)

*Designated Speaker: George Duncan*

#### STAFF RECOMMENDATION

- (1)    *That the report dated October 21, 2009 from the Chief Administrative Officer entitled 'Richmond Olympic Oval Corporation Board Interim Review' be received for information; and*
- (2)    *That Council continue to support the Interim Board and corporate governance model as it is presently constituted in relation to the governance, management and operation of the Richmond Olympic Oval on the understanding that a final evaluation report and recommendations will be conducted in 2010 to coincide with completion of the Oval Conversion Project and establishment of the Community Legacy model Oval.*

#### ADJOURNMENT