



**Special Council
Monday, May 16, 2022**

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Carol Day
Councillor Andy Hobbs
Councillor Alexa Loo (by teleconference)
Councillor Bill McNulty
Councillor Linda McPhail (by teleconference)
Councillor Harold Steves (by teleconference)
Councillor Michael Wolfe (by teleconference)
Corporate Officer – Claudia Jesson

Call to Order: Mayor Brodie called the meeting to order at 4:00 p.m.

RES NO. ITEM

RICHMOND OLYMPIC OVAL CORPORATION

**1. CONSENT RESOLUTIONS OF THE SHAREHOLDER OF
RICHMOND OLYMPIC OVAL CORPORATION**

(File Ref. No. 01-0060-20-ROVA1; 03-1200-09) (REDMS No.)

SP22/1-1 A brief discussion ensued with respect to the director election process.
It was moved and seconded

RESOLVED THAT:

- (1) *The Shareholder acknowledges and confirms the previous receipt of financial statements of the Company for the period from January 1, 2021 to December 31, 2021, together with the auditor's report on such financial statements, which financial statements were approved by the Company's board of directors on April 20, 2022 and presented to the Shareholder at the Finance Committee meeting of Richmond City Council on May 2, 2022;*



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- (2) *In accordance with the Company’s Articles, the following persons are hereby elected as directors of the Company, to hold office for the term ending immediately prior to the annual general meeting of the Company held in 2024:*

<u>Name</u>	<u>Term</u>
i. <i>George Duncan;</i>	2024
ii. <i>Peter German;</i>	2024
iii. <i>Gail Terry;</i>	2024
iv. <i>Walter Soo; and</i>	2024
v. <i>Gary Collinge;</i>	2024

- (3) *KPMG LLP be appointed as auditors of the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors;*
- (4) *The 2021 Annual Report of the Company is hereby received; and*
- (5) *May 16, 2022 be and is hereby selected as the annual reference date for the Company for its current annual reference period.*

CARRIED
Opposed: Cllr. Day

LULU ISLAND ENERGY COMPANY

2. CONSENT RESOLUTIONS OF THE SHAREHOLDER OF LULU ISLAND ENERGY COMPANY LTD.

(File Ref. No.: 01-0060-20-LIEC1; 03-1200-08) (REDMS No. 6886565)

A brief discussion ensued with respect to a previous request to appoint a Council Liaison to the Lulu Island Energy Company Ltd. Staff noted there was a request and will follow up.



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SP22/1-2 It was moved and seconded

RESOLVED THAT:

- (1) *the shareholder acknowledges that the financial statements of the Company for the period ended December 31, 2021, and the report of the auditors thereon, have been provided to the shareholder in accordance with the requirements of the British Columbia Business Corporations Act;*
- (2) *all lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholder, are hereby adopted, ratified and confirmed;*
- (3) *the number of directors of the Company is hereby fixed at 6;*
- (4) *the following persons, each of whom has consented in writing to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company or unanimous resolutions consented to in lieu of holding an annual general meeting, or until their successors are appointed:*
 - i. Cecilia Maria Achiam;*
 - ii. Jerry Ming Chong;*
 - iii. John David Irving;*
 - iv. Joseph Erceg;*
 - v. Kirk Taylor; and*
 - vi. Anthony Capuccinello Iraci;*
- (5) *KPMG LLP be appointed as auditors of the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors; and*
- (6) *May 16, 2022 is hereby selected as the annual reference date for the Company for its current annual reference period.*

CARRIED



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ADJOURNMENT

SP22/1-3

It was moved and seconded
That the meeting adjourn (4:08 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the Special meeting of the Council of the City of Richmond held on Monday, May 16, 2022.

Mayor (Malcolm D. Brodie)

Corporate Officer (Claudia Jesson)