



**Special Council  
Monday, June 24, 2019**

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Chak Au  
Councillor Carol Day  
Councillor Kelly Greene  
Councillor Alexa Loo  
Councillor Bill McNulty  
Councillor Linda McPhail  
Councillor Harold Steves  
Councillor Michael Wolfe

Corporate Officer – David Weber

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

RES NO. ITEM

**CALL TO ORDER**

**RICHMOND OLYMPIC OVAL CORPORATION**

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

(File Ref. No.: 01-0060-20-ROVA1 ) (REDMS No. 6202008)

SP19/7-1

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, 2018 to December 31, 2018, together with the auditor's report on such financial statements, which financial statements were approved by the Company's board of directors on April 18, 2019 and presented to the Shareholder at the Finance Committee meeting of Richmond City Council on May 6, 2019;*



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- (2) *the Shareholder acknowledges that the following directors are currently serving a 2-year term (2018-2020) and will continue to serve as directors for the coming year:*

Name

- i. *George Duncan*
- ii. *Peter German*
- iii. *Gail Terry*
- iv. *Dan Nomura*
- v. *Walter Soo*
- vi. *Gary Collinge*

- (3) *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 2021:*

Name

Term

- |                               |             |
|-------------------------------|-------------|
| vii. <i>Dennis Skulsky</i>    | <i>2021</i> |
| viii. <i>Moray Keith</i>      | <i>2021</i> |
| ix. <i>Umendra Mital</i>      | <i>2021</i> |
| x. <i>Lisa Cowell</i>         | <i>2021</i> |
| xi. <i>Chris Gear</i>         | <i>2021</i> |
| xii. <i>Christine Nesbitt</i> | <i>2021</i> |
| xiii. <i>Wayne Duzita</i>     | <i>2021</i> |

- (4) *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;*
- (5) *the 2018 Annual Report of the Company is hereby received; and*
- (6) *June 24, 2019 be and is hereby selected as the annual reference date for the Company for its current annual reference period.*



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The question on the motion was not called as discussion ensued with regard to the Richmond Olympic Oval Corporation (ROOC) operating separately from the City. Staff noted that a previously distributed staff report on ROOC governance can be distributed to Council.

The question on the motion was then called and it was **CARRIED** with Cllr. Day opposed.

LULU ISLAND ENERGY COMPANY LTD.

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

(File Ref. No.: 10-6600-10-01; 01-0060-20-LIEC1) (REDMS No. 6195790 v. 2; 6174038; 6174041)

SP19/7-2

It was moved and seconded

**RESOLVED THAT:**

- (1)    *the shareholder acknowledges that the financial statements of the Company for the period ended December 31, 2018, 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;*



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- (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. *John David Irving;*
  - ii. *Jerry Ming Chong;*
  - iii. *Cecilia Maria Achiam;*
  - iv. *Joseph Erceg;*
  - v. *Andrew Nazareth;*
  - vi. *Kirk Taylor;*
- (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) *June 24, 2019 is hereby selected as the annual reference date for the Company for its current annual reference period.*

The question on the motion was not called as discussion took place on the governance structure of the Lulu Island Energy Company and City staff acting in director roles.

The question on the motion was then called and it was **CARRIED** with Cllr. Greene opposed.

ADJOURNMENT

SP19/7-3

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

**CARRIED**



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Certified a true and correct copy of the Minutes of the Special meeting of the Council of the City of Richmond held on Monday, June 24, 2019.

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Mayor (Malcolm D. Brodie)

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Corporate Officer (David Weber)