



## Special Council Meeting

Monday, June 20, 2011

Time: 4:00 p.m.

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie  
Councillor Linda Barnes  
Councillor Derek Dang  
Councillor Evelina Halsey-Brandt  
Councillor Greg Halsey-Brandt  
Councillor Sue Halsey-Brandt  
Councillor Ken Johnston  
Councillor Bill McNulty  
Councillor Harold Steves

Corporate Officer – David Weber

Call to Order: Mayor Brodie called the meeting to order at 4:02 p.m.

RES NO. ITEM

### RICHMOND OLYMPIC OVAL CORPORATION

1. **UNANIMOUS CONSENT RESOLUTIONS OF THE SHAREHOLDER OF RICHMOND OLYMPIC OVAL CORPORATION (THE “COMPANY”) (IN LIEU OF THE ANNUAL GENERAL MEETING)**  
(File No.: ) (REDMS No.)

SP11/8-1 It was moved and seconded  
**RESOLVED THAT:**



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- (1) *the Shareholder acknowledges and confirms the previous receipt of financial statements of the Company for the period from January 1, 2010 to December 31, 2010, together with the auditor’s report on such financial statements, which financial statements were approved by the Company’s board of directors on April 27, 2011 and presented to the Shareholder at the Finance Committee meeting of Richmond City Council on June 6, 2011;*
- (2) *the number of directors of the Company is hereby fixed at a maximum of 10;*
- (3) *in accordance with Article 14.1 of the Company’s Articles, 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 for the term ending immediately prior to the election or appointment of directors at the annual general meeting of the Company held in the year set out opposite their name below:*

<i>Name</i>	<i>Term</i>
<i>Edward Michael O’Brien</i>	<i>2013</i>
<i>Dennis Skulsky</i>	<i>2013</i>
<i>Moray Keith</i>	<i>2013</i>
<i>George Duncan</i>	<i>2013</i>
<i>Roger Barnes</i>	<i>2012</i>
<i>Linda Sanderson</i>	<i>2012</i>
<i>Victor John Farmer</i>	<i>2012</i>
<i>Umendra Mital</i>	<i>2012</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 2010 Annual Report of the Company is hereby received; and*
- (6) *June 20, 2011 be and is hereby selected as the annual reference date for the Company for its current annual reference period.*

**CARRIED**



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**ADJOURNMENT**

SP11/8-2            It was moved and seconded  
*That the meeting adjourn (4:09 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, June 20, 2011.

\_\_\_\_\_  
Mayor (Malcolm D. Brodie)

\_\_\_\_\_  
Corporate Officer (David Weber)