



## Special Council Meeting

Monday, November 15, 2010

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

Director, City Clerk's Office – David Weber

Absent: Councillor Harold Steves

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

RES NO. ITEM

1. **CONSENT RESOLUTIONS OF THE SHAREHOLDER IN LIEU OF THE ANNUAL GENERAL MEETING OF 0827805 B.C. LTD. (DBA "RICHMOND OLYMPIC OVAL CORPORATION")**  
(File No. )

SP10/14-1 It was moved and seconded

***That:***

- (1) *the financial statements of the Company for the period from January 1, 2009 to December 31, 2009, together with the auditor's report on such financial statements, which financial statements were approved by the Company's board of directors on April 8, 2010 and presented to the shareholder at an open meeting of Richmond City Council on May 10, 2010;*



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- (2) *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:*

*David Thom*

*Moray Keith*

*Roger Barnes*

*Victor John Farmer*

*Edward Michael O'Brien*

*Umendra Mital*

*Linda Sanderson*

*George Duncan*

- (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; and*
- (4) *November 15, 2010 be and is hereby selected as the annual reference date for the Company for its current annual reference period.*

The question on Resolution No. SP10/14-1 was not called, as a question was asked regarding the meaning of the reference date in Part (4), and it was noted that Part (4) of the resolution was meant to provide a reference date for the next Annual General meeting. It was also noted that the next Annual General meeting would be held within three months of the reference date. Advice was provided that the reference date for 2010 had been later than usual, and that preference would be given to holding the Annual General meeting in late June or early July of 2011.

As a result of the discussion, it was agreed that Part (4) of Resolution No. SP10/14-1 would be **WITHDRAWN**.

The question on Parts (1) to (3) of Resolution No. SP10/14-01 was then called, and it was **CARRIED**.



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**ADJOURNMENT**

SP10/14-2      It was moved and seconded  
*That the meeting adjourn (4:06 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, November 15, 2010.

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Mayor (Malcolm D. Brodie)

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Corporate Officer (David Weber)