



**Special Council
Monday, June 5, 2023**

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
Councillor Carol Day
Councillor Laura Gillanders (by teleconference)
Councillor Kash Heed
Councillor Andy Hobbs
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Michael Wolfe

Acting Corporate Officer – Evangel Biason

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

RES NO. ITEM

Mayor Brodie recessed the meeting at 4:01 p.m. for the Open and Closed General Purposes Committee, Open Finance Committee and Closed Special Council meetings.

The meeting reconvened at 6:02 p.m. with all members of Council present.

RICHMOND OLYMPIC OVAL CORPORATION

- 1. CONSENT RESOLUTIONS OF THE SHAREHOLDER OF RICHMOND OLYMPIC OVAL CORPORATION**
(File Ref. No.) (REDMS No.)



Special Council
Monday, June 5, 2023

RES NO. ITEM

SP23/2-1

It was moved and seconded

(1) *The Shareholder acknowledges and confirms the previous receipt of financial statements of the Company for the period from January 1, 2022 to December 31, 2022, 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, 2023 and presented to the Shareholder at the Finance Committee meeting of Richmond City Council on May 1, 2023;*

(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 2025:*

<u>Name</u>	<u>Term</u>
<i>i. Dennis Skulsky;</i>	<i>2025</i>
<i>ii. Moray Keith;</i>	<i>2025</i>
<i>iii. Umendra Mital;</i>	<i>2025</i>
<i>iv. Lisa Cowell;</i>	<i>2025</i>
<i>v. Chris Gear;</i>	<i>2025</i>
<i>vi. Christine Nesbitt; and</i>	<i>2025</i>
<i>vii. Wayne Duzita;</i>	<i>2025</i>

(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 2022 Annual Report of the Company is hereby received; and*

(5) *June 5, 2023 be and 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 ensued with respect to delaying the election of Directors.



Special Council
Monday, June 5, 2023

RES NO. ITEM

The question on the motion was then called and it was **DEFEATED** with Cllrs. Day, Gillanders, Heed, McNulty and Wolfe opposed.

As a result of further discussion, the following **referral motion** was introduced:

SP23/2-2

It was moved and seconded

That the selection of directors of the Richmond Olympic Oval Corporation, be referred back to staff to establish a public process.

CARRIED

Opposed: Mayor Brodie
Cllrs. Hobbs
Loo

SP23/2-3

It was moved and seconded

That:

- (1) *The Shareholder acknowledges and confirms the previous receipt of financial statements of the Company for the period from January 1, 2022 to December 31, 2022, 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, 2023 and presented to the Shareholder at the Finance Committee meeting of Richmond City Council on May 1, 2023;*
- (2) *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;*
- (3) *The 2022 Annual Report of the Company is hereby received; and*
- (4) *June 5, 2023 be and is hereby selected as the annual reference date for the Company for its current annual reference period.*

CARRIED



Special Council
Monday, June 5, 2023

RES NO. ITEM

LULU ISLAND ENERGY COMPANY

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

(File Ref. No.: 01-0060-20-LIEC1) (REDMS No. 7240852)

SP23/2-4

It was moved and seconded

- (1) *the shareholder acknowledges that the financial statements of the Company for the period ended December 31, 2022, 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;*



Special Council
Monday, June 5, 2023

RES NO. ITEM

- (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 5 2023 is hereby selected as the annual reference date for the Company for its current annual reference period.*

CARRIED

ADJOURNMENT

SP23/2-5

It was moved and seconded
That the meeting adjourn (6:05 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 5, 2023.

Mayor (Malcolm D. Brodie)

Acting Corporate Officer (Evangel Biason)