



**Special Council  
Monday, June 2, 2025**

Place: Anderson Room  
Richmond City Hall

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

Corporate Officer – Claudia Jesson

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 General Purposes Committee and Finance Committee meetings.

The meeting reconvened at 5:29 p.m. with all members of Council present.

**RICHMOND OLYMPIC OVAL CORPORATION**

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

SP25/2-1            It was moved and seconded



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RES NO.    ITEM

***BE IT RESOLVED THAT:***

- (1) *The Shareholder acknowledges and confirms the previous receipt of financial statements of the Company for the period from January 1, 2024 to December 31, 2024, together with the auditor's report on such financial statements, which financial statements were approved by the Company's board of directors on April 22, 2025 and presented to the Shareholder at the Finance Committee meeting of Richmond City Council on May 5, 2025;*
- (2) *In accordance with the Company's Articles, the following persons, who have consented to be directors of the Company, 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 2027:*
  - i. *Traci Corr*
  - ii. *Bob Jackson*
  - iii. *Kush Panatch*
  - iv. *Bob Ransford*
  - v. *Serj Sangara*
- (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 2024 Annual Report of the Company is hereby received;*
- (5) *June 2, 2025 be and is hereby selected as the annual reference date for the Company for its current annual reference period; and*
- (6) *That the number of Directors of the Company be set at nine.*

**CARRIED**



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RES NO.    ITEM

LULU ISLAND ENERGY COMPANY

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

(File Ref. No.)

SP25/2-2

It was moved and seconded

**RESOLVED THAT:**

- (1)    *the shareholder acknowledges that the financial statements of the Company for the period ended December 31, 2024, 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 7;*
- (4)    *the following person will be removed as a director of the Company effectively immediately:*  

*Kirk Taylor;*
- (5)    *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.    *Jerry Ming Chong*
  - ii.   *John David Irving*
  - iii.   *Roeland Zwaag*
  - iv.   *Anthony Capuccinello Iraci*
  - v.    *Wayne Craig*



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*vi.    Peter Russell*

*vii.   Venus Ngan*

- (6) *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*
- (7) *June 2, 2025 is hereby selected as the annual reference date for the Company for its current annual reference period.*

**CARRIED**

**ADJOURNMENT**

SP25/2-3

It was moved and seconded  
*That the meeting adjourn (5:35 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 2, 2025.

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Mayor (Malcolm D. Brodie)

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Corporate Officer (Claudia Jesson)