



Special Council
Monday, June 3, 2024

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
Councillor Chak Au
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.

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

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The meeting reconvened at 4:19 p.m. following the Open General Purposes Committee and the Open Finance Committee meetings with all members of Council present.

RES NO. ITEM

SP24/2-1 It was moved and seconded
That the appointment to the Games Operating Trust Society Board be added to Item 1 as Part (6).

CARRIED



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RES NO. ITEM

RICHMOND OLYMPIC OVAL CORPORATION

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

(File Ref. No.) (REDMS No.)

There was agreement to deal with Parts (1), (3), (4) and (5) together, Part (2) separately, and Part (6) separately.

SP24/2-2

It was moved and seconded

**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, 2023 to December 31, 2023, together with the auditor's report on such financial statements, which financial statements were approved by the Company's board of directors on April 24, 2024 and presented to the Shareholder at the Finance Committee meeting of Richmond City Council on May 6, 2024;*
- (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 2023 Annual Report of the Company is hereby received; and*
- (5) *June 3, 2024 be and is hereby selected as the annual reference date for the Company for its current annual reference period.*

**CARRIED**

*Councillor Alexa Loo left the meeting (4:21 p.m.).*



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RES NO. ITEM

SP24/2-3 It was moved and seconded

**BE IT RESOLVED THAT:**

(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 2026:*

<u>Name</u>	<u>Term</u>
<i>i. Rick Hansen</i>	<i>2026</i>
<i>ii. Axel Hovbrender</i>	<i>2026</i>
<i>iii. Helmut Pastrick</i>	<i>2026</i>
<i>iv. Gina Fernandez</i>	<i>2026</i>
<i>v. Judith Hutson</i>	<i>2026</i>

**CARRIED**

SP24/2-4 It was moved and seconded

**BE IT RESOLVED THAT:**

(6) *That Glenn Kishi be confirmed as Richmond’s nominee for appointment to the 2010 Games Operating Trust Society Board for the term 2024 - 2025.*

**CARRIED**

*Councillor Alexa Loo returned to the meeting (4:23 p.m.).*

**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)



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RES NO.    ITEM

SP24/2-5

It was moved and seconded

**RESOLVED THAT:**

- (1) *the shareholder acknowledges that the financial statements of the Company for the period ended December 31, 2023, 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 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. Kirk Taylor*
  - iv. Anthony Capuccinello Iraci*
  - v. Wayne Craig*
  - vi. Peter Russell*
  - vii. Venus Ngan*
- (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*



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- (6) *June 3 2024 is hereby selected as the annual reference date for the Company for its current annual reference period.*

**CARRIED**

ADJOURNMENT

SP24/2-6

It was moved and seconded  
*That the meeting adjourn (4:24 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 3, 2024.

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Mayor (Malcolm D. Brodie)

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Corporate Officer (Claudia Jesson)