City of Richmond

Minutes

Special Council
Monday, June 15, 2026

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie
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

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

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The meeting reconvened at 5:33 p.m. following the Open and Closed General Purposes Committee meetings, with all members of Council present.

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RES NO. ITEM

RICHMOND OLYMPIC OVAL CORPORATION

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

SP26/4-1 It was moved and seconded

(1) ***The Shareholder acknowledges that the financial statements of the Company for the period ended December 31, 2025, together with the auditor's report on such financial statements, have been provided to the shareholder in accordance with the requirements of the British Columbia Business Corporations Act;***

(2) ***the number of directors of the Company be fixed at 7;***

(3) ***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 earlier of the annual general meeting of the Company held in 2028 or the unanimous consent resolutions consented to in lieu of holding an annual general meeting in 2028, or until their successors are appointed:***

	Name	***Term***
i.	***Axel Hovbrender***	***2028***
ii.	***Gina Fernandez***	***2028***
iii.	***Helmut Pastrick***	***2028***

(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; and***

(5) ***June 15, 2026 is hereby selected as the annual reference date for the Company for its current annual reference period.***

CARRIED

Special Council
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RES NO. ITEM

LULU ISLAND ENERGY COMPANY

1. **2026 ANNUAL GENERAL MEETING RESOLUTIONS OF THE LULU ISLAND ENERGY COMPANY**
(File No.: 01-0060-20-LIEC1) (REDMS No. 8412731)

SP26/4-2 It was moved and seconded

(1) the Board recommend to Council (the Shareholder) that they approve and adopt the unanimous consent resolutions (Attachment 1) in the staff report dated May 1, 2026 addressing the business that would otherwise be required to be transacted at an annual general meeting;

(2) upon adoption of the unanimous consent resolutions of the shareholder in the form in Attachment 1, any officer be authorized to sign the Notice of Appointment of Auditor (Attachment 2), notifying KPMG LLP of its appointment as auditors of the Lulu Island Energy Company Ltd. (LIEC) until LIEC's next annual reference date or until a successor is appointed, at a remuneration to be fixed by the Directors;

(3) the Lulu Island Energy Company 2025 Annual Report (Attachment 3) be approved and presented to the shareholder at the Special Council Meeting on June 15, 2026.

ADJOURNMENT

SP26/4-3 It was moved and seconded
That the meeting adjourn (5:34 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 15, 2026.

Mayor (Malcolm D. Brodie)

Corporate Officer (Claudia Jesson)