

Richmond Olympic Oval Corporation
(the “Corporation”)
Minutes of the Meeting of the Board of Directors
(the “Board”)
Wednesday, November 24, 2021
Via Video Conference
3:30 p.m. (Vancouver time)

In Attendance:

Board:

Dennis Skulsky
George Duncan (CEO)
Gary Collinge
Chris Gear
Christine Nesbitt
Gail Terry
Lisa Cowell
Peter German
Umendra Mital
Walter Soo
Wayne Duzita

Executive Officer:

Jerry Chong (CFO)

Council Liaison:

Cllr. Alexa Loo

Special Advisor:

Dan Nomura

Corporation:

Serena Lusk
Gerry De Cicco
Shana Wagner
Rick Dusanj
Andrew Clark
Jordan Mottl – *left at 4:17 p.m.*
Isana Lei

City of Richmond:

Joe Erceg
John Irving

Absent:

Board:

Moray Keith

GOT Liaison/Special Advisor:

John Mills

1. CALL TO ORDER

The Chair called the meeting to order at 3:34 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on August 18, 2021 be and are hereby approved.

UNANIMOUSLY CARRIED

3. BUSINESS PLANNING COMMITTEE RECOMMENDATION

a. Minutes

Moved, seconded

BE IT RESOLVED THAT the minutes of the Business Planning Committee meeting held on March 18, 2021 be received for information.

UNANIMOUSLY CARRIED

b. 2022 Fees and Charges

Moved, Seconded

BE IT RESOLVED THAT the proposed fee adjustments, as outlined in the staff report titled "2022 Fees & Charges" from the Manager, Sales & Program Development dated October 25, 2021, be approved.

UNANIMOUSLY CARRIED

c. Lot 5 Funding Plan

Staff reminded the Board that the Lot 5 Project was approved by the Board subject to approval of a funding strategy on November 21, 2019. The purpose of this report is to bring forward the funding plan for review and approval.

Moved, seconded

BE IT RESOLVED THAT the funding plan, as outlined in the staff report titled "Lot 5 Funding Plan" from the Manager, Sales & Program Development dated October 25, 2021, be approved.

UNANIMOUSLY CARRIED

Jordan Mottl left at 4:17 p.m.

4. RESTORATION OF SERVICES UPDATE (PRESENTATION)

Staff provided a restoration of services update for information.

5. UNION UPDATE

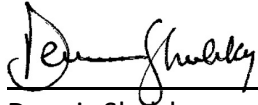
Staff provided a verbal update on the Collective Agreement between the Oval and the Public and Private Workers of Canada (PPWC), Local 5 representing the Oval's Operation Workers, Building Service Workers and Facility Attendants, which has been rolled over for another year until June 2022.

6. OTHER BUSINESS

Time was provided for members to discuss items not on the agenda.

7. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 4:26 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
- George Duncan
- Umendra Mital
- Peter German
- Gail Terry
- Lisa Cowell
- Walter Soo
- Gary Collinge
- Chris Gear
- Christine Nesbitt
- Wayne Duzita

Executive Officer

- George Duncan (CEO)
- Jerry Chong (CFO)

Council Liaison

- Cllr. Alexa Loo

Special Advisor

- John Mills
- Dan Nomura

Richmond Olympic Oval

- Serena Lusk
- Shana Wagner
- Gerry De Cicco
- Rick Dusanj
- Isana Lei

City of Richmond

- Joe Erceg
- John Irving