

Richmond Olympic Oval Corporation
(the "Corporation")
Minutes of the Meeting of the Board of Directors
(the "Board")
Tuesday, January 17, 2023
Via Video Conference
2:30 p.m.

In Attendance:

Board: Dennis Skulsky
George Duncan (CEO)
Chris Gear
Christine Nesbitt
Lisa Cowell
Gary Collinge
Umendra Mital
Peter German - *Joined at 2:33*
Walter Soo
Wayne Duzita

Executive Officer: Rick Dusanj (CFO)

Council Liaison: Cllr. Alexa Loo

GOT Liaison/Special Advisor: John Mills

Special Advisor: Dan Nomura

Corporation: Gerry De Cicco
Shana Wagner
Rick Dusanj
Andrew Clark
Isana Lei

Absent:

Board: Moray Keith
Gail Terry

City of Richmond: Serena Lusk

1. CALL TO ORDER

The Chair called the meeting to order at 2:32 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on December 15, 2022 be and are hereby approved.

UNANIMOUSLY CARRIED

3. BUSINESS PLANNING COMMITTEE RECOMMENDATION

The Board Chair presented the following items in the absence of the Committee Chair:

Director Peter German joined at 2:33 p.m.

a. Minutes

Moved, seconded

BE IT RESOLVED THAT the Business Planning Committee meeting held on December 15, 2022 be received for information.

UNANIMOUSLY CARRIED

b. 5 Year Capital Plan (2023-2027)

Moved, seconded

BE IT RESOLVED:

1. That the 2023 Capital Budget as presented in Appendix A of the staff report titled "5 Year Capital Plan (2023-2027)" dated January 6, 2023 be approved; and

2. That the 5 Year Capital Plan (2023-2027) as presented in Appendix B be approved.

UNANIMOUSLY CARRIED

c. 2023 Operating Budget

Moved, seconded

BE IT RESOLVED THAT the 2023 Operating Budget be approved.

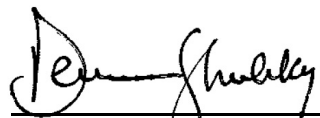
UNANIMOUSLY CARRIED

4. OTHER BUSINESS

Time was provided to discuss items not on the agenda.

5. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 3:02 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
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City of Richmond

- Serena Lusk (CAO)