

Richmond Olympic Oval Corporation
(the "Corporation")
Minutes of the Meeting of the Board of Directors
(the "Board")
Wednesday, August 17, 2022
Via Video Conference
Immediately following Audit & Finance Committee meeting

In Attendance:

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

Executive Officer: Rick Dusanj (CFO)

GOT Liaison/Special Advisor: John Mills

Special Advisor: Dan Nomura

Council Liaison: Cllr. Alexa Loo

Corporation: Gerry De Cicco
Shana Wagner
Rick Dusanj
Isana Lei

City of Richmond: Serena Lusk

Absent:

Board Moray Keith
Chris Gear

Corporation Andrew Clark

1. CALL TO ORDER

The Chair called the meeting to order at 4:11 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on May 18, 2022 be and are hereby approved.

UNANIMOUSLY CARRIED

3. AUDIT & FINANCE COMMITTEE RECOMMENDATION

The Committee Chair presented the following items:

a. Minutes

Moved, seconded

BE IT RESOLVED THAT the Audit & Finance Committee meeting held on May 18, 2022 be received for information.

UNANIMOUSLY CARRIED

b. 2022 Q2 Financials

Moved, seconded

BE IT RESOLVED that 2022 Q2 interim financial statements of the Corporation for the period from April 1, 2022 to June 30, 2022 be approved.

UNANIMOUSLY CARRIED

4. RICHMOND OLYMPIC EXPERIENCE (ROX) COMMITTEE

Moved, Seconded

BE IT RESOLVED THAT:

- 1) The Board officially constitutes a Richmond Olympic Experience (ROX) Committee and adopts the Terms of Reference as presented;***
- 2) The following Board members so named be hereby appointed as members of the Richmond Olympic Experience (ROX) Committee, noting that the Chair of the Board is an ex-officio member of the Committee:***

ROX Committee

- ***Dennis Skulsky (Board Chair ex-officio)***
- ***Moray Keith***
- ***Christine Nesbitt***
- ***Chris Gear***
- ***Walter Soo***
- ***Gail Terry; and***

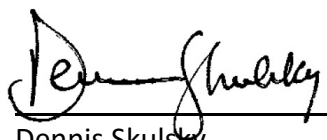
- 3) Dennis Skulsky be appointed as Chair of the ROX Committee.***

5. OTHER BUSINESS

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

6. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 4:32 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
- George Duncan
- Moray Keith
- Gary Collinge
- Chris Gear
- Christine Nesbitt
- Gail Terry
- Lisa Cowell
- Peter German
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- Dan Nomura

Richmond Olympic Oval

- Gerry De Cicco
- Shana Wagner
- Rick Dusanj
- Andrew Clark
- Isana Lei

City of Richmond

- Serena Lusk (CAO)