

Richmond Olympic Oval Corporation
(the “Corporation”)
Minutes of the Meeting of the Board of Directors
(the “Board”)
Wednesday, October 25, 2023
via Video Conference
4:00 p.m. (Vancouver time)

In Attendance:

Board: Dennis Skulsky
George Duncan (CEO)
Gary Collinge
Umendra Mital
Peter German – *joined at 4:08 p.m.*
Christine Nesbitt
Gail Terry
Walter Soo
Wayne Duzita

Executive Officer: Rick Dusanj (CFO)

Council Liaison: Cllr. Alexa Loo

GOT Liaison/Special Advisor: John Mills

Special Advisors: Dan Nomura

Corporation: Gerry De Cicco
Shana Wagner
Rick Dusanj
Andrew Clark
Isana Lei
Chris Hsu – *left at 4:37 p.m.*

Absent:

Board: Moray Keith
Chris Gear

City of Richmond: Serena Lusk

1. CALL TO ORDER

The Board Chair called the meeting to order at 4:04 p.m.

2. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT the minutes of the Board meeting held on September 20, 2023 and August 23, 2023 be and are hereby approved.

UNANIMOUSLY CARRIED

3. 2024 FEES AND CHARGES

Director Peter German joined at 4:07 p.m. during staff's presentation.

Moved, seconded

BE IT RESOLVED THAT the proposed fee and rate adjustments, as outlined in the staff report titled "2024 Fees and Charges" from the Director, Sport Business dated October 19, 2023, be received for information and that fee adjustments greater than 10% be approved by the Board.

UNANIMOUSLY CARRIED

Chris Hsu left at 4:37 p.m.

4. PROGRAM UPDATE

The Board received a presentation on program update for information.

5. OTHER BUSINESS

For the Records: Lisa Cowell's resignation

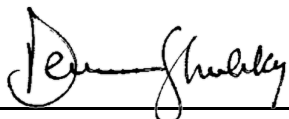
Moved, seconded

BE IT RESOLVED THAT the resignation of Lisa Cowell as Director of the Richmond Olympic Oval Corporation is accepted effective September 22, 2023.

UNANIMOUSLY CARRIED

6. ADJOURNMENT

There being no other business for discussion, the meeting was adjourned at 4:55 p.m.



Dennis Skulsky
Board Chair

/il

Distribution:

Board of Directors

- Dennis Skulsky
- George Duncan
- Moray Keith
- Gary Collinge
- Chris Gear
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City of Richmond

- Serena Lusk (CAO)