## Biographies of the Richmond Oval Board Members

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>BIOGRAPHY</th>
</tr>
</thead>
</table>
| Michael O’Brien (Chair)       | Michael O’Brien has been part of the executive group of the Airport Authority since immediately before the not-for-profit Authority assumed responsibility for the operation of Vancouver International Airport (YVR) in 1992. In the years since then, as the Authority transformed YVR into one of the world’s leading airports (including construction of a new runway, a new international terminal and creation of a customer driven organization) Mr. O’Brien has acted as Corporate Secretary to the Board of Directors and has been variously responsible for law, government relations, strategic planning, communications, community and environmental issues.  

Mr. O’Brien graduated from Trinity College, University of Toronto, with a Bachelor of Arts degree, and Osgoode Hall Law School at York University, with a Bachelor of Law degree. He is a member of the Bars of Ontario and British Columbia.  

Prior to working for the Airport Authority he spent six years in Ottawa in the headquarters of three different federal departments, including the Department of Transport. He started his career as a barrister with the Toronto law firm of Cassels, Brock.  

Mr. O’Brien serves on the Boards of the Fraser Basin Council, Providence Health Care Legacy Project and the Richmond Gateway Theatre Society, and is a member of the Richmond Olympic Business Advisory Committee.                                                                                                                                                                                                                                                                                                            |
| Roger Barnes                  | Roger Barnes is a consumer marketing research and planning professional. His career has been with Nestle UK, as Marketing Director with Nabob Foods, and for the last 15 years he has operated Roger Barnes Marketing Planning, providing research and marketing advice to major tourism organizations and consumer products companies.  

He is chair of Richmond Youth Soccer Association, Vice-Chair of Richmond Sports Council, Chair of the city’s “Community of Excellence on Sports and Wellness” committee and recipient of the 2006 “Mayor’s Award” for sport. He has lived in Richmond for 20 years, raising two children in the city.  

He has an economics degree from Cambridge University in England and has been an Adjunct Professor at Simon Fraser University.                                                                                                                                                                                                                                                                                                                                                   |
| George Duncan                 | George has served in the capacity of Chief Administrative Officer (CAO) since March 1997. Previously, George held the position of General Manager of Engineering & Public Works. Prior to joining the public sector, George served 14 years in the private sector – first with the Engineering Department of international manufacturing and corporate leader, Proctor & Gamble; and then as a self-employed businessman, employing up to 70 employees with operations in both Ontario and British Columbia.  

In addition to his regular duties as CAO, George also sits as a Municipal Representative on the Canada Line Board of Directors; serves in a similar capacity with the VANOC Board and is a member of the 2010 Olympic and Paralympic Winter Games Partners Committee.                                                                                                                                                                                                                                           |
| Vic Farmer                    | Victor Farmer is the Senior Vice President of Progressive Construction Ltd; a Richmond owned and operated real estate development company. He has also been a professional accountant (C.M.A.) for sixteen years and holds both a Master of Business Administration (Finance) and a Bachelor of Arts (Economics) degree.  

He has been actively involved in numerous industry and community associations including as a member of the Richmond Oval 2010 Steering Committee. He currently
is a director of a number of private corporations including a charitable foundation.
Victor lives with his wife (Sarina) and two children in west Richmond.

Olga Ilich

Olga Ilich was elected in the riding of Richmond Centre in the 2005 provincial
general election and served as Minister of Labour and Minister of Tourism, Sport and
the Arts.

Prior to being elected as a Member of the Legislative Assembly for BC, Olga was
President of Suncor Development Corporation, a real estate development and
construction company based in Richmond. Prior to starting her own company, Olga
was Executive Vice-President of Progressive Construction Ltd., a real estate
development and construction company also based in Richmond.

Olga has been involved in a number of community, professional and business
organizations. Olga was a Director of UBC Properties Investment Ltd. Previously,
she served as Chair of the BC Assessment Authority; a Director of the Vancouver
International Airport Authority; a member of the City of Richmond Advisory Design
Panel; a Director and President of the Urban Development Institute, Pacific Region.

She was a member of the City of Surrey Development Advisory Committee; a
member of the Province of British Columbia Advisory Committee on Public-Private
Partnerships; a member of the provincial Task Force on Public-Private Partnerships; a
member of the Federal Business Development Bank’s Regional Advisory Council;
Chair of the City of Richmond Advisory Planning Commission; Director of St.
George’s School; and Director of the Diane Farris Gallery.

Moray Keith

A community-minded businessman, Moray has built Dueck GM into a dynamic group
of companies, including Canada’s largest GM dealership, employing approximately
400 people. He is the Chairman of the Chiefs Development Group, which, in
partnership with the City of Chilliwack, built and operates Prospera Centre in
Chilliwack, the first successful P3 of its kind of BC. In the fall of 2007 construction
began on their next P3 project - the Langley Multiplex in partnership with the
Township of Langley.

In addition, Moray is an active supporter of the BC Lions, a founder of the
"Waterboys" - the community group dedicated to raising support and awareness for
the Football Club, and he is a fundraiser for many charities, including Canuck Place,
and the YMCA. Moray was the Vice Chairman of the 2005 Grey Cup and the Co-
Chair of Marketing for the 2006 World Jr. Hockey Tournament in Vancouver. He is
the President of the Delta Police Foundation, and the Co-Chair of the Vancouver
Board of Trade’s Spirit of Vancouver initiative. Moray lives in Tsawwassen with His
wife Pamela.

Stanley Kwok

Stanley Kwok has an international reputation as an architect, urban planner and
developer responsible for more than C$4 billion in high profile projects – most
notably the internationally recognized plan for the 160 acre, C$3 billion Concord
Pacific Place multi-faceted community in Vancouver, Canada, on behalf of billionaire
owner Li Ka-shing of Hong Kong. His government connections and his assessment
of the market potential in Vancouver’s third largest city were influential in motivating
Mr. Li’s first major investment in Canadian real estate. Mr. Kwok, as Deputy
Chairman, then established Concord Pacific Developments Ltd. as the development
company and proceeded with the commissioning and direction of a team of leading
architectural, engineering and environmental firms.

His team produced an award-winning, comprehensive plan for what was the largest
urban development project in North America. And, Mr. Kwok established an unique
working relationship with the City and Provincial governments and the local
community which resulted in timely zoning and permitting approvals and an
extremely positive impact on project economics. Mr. Kwok’s other major projects in
Canada include a C$200 million residential/retail/office/hotel complex; planning for
residential development on 47 acres of city-owned land; construction of B.C. Place, the world’s largest air-supported domed sports stadium – all in Vancouver – and a 1,300 acre golf and residential community in Calgary, Alberta. Prior to establishing Concord Pacific, he was President of B.C. Place Corp. where he completely reorganized this provincial government Crown Corporation. While he was the President of B.C. Place (1983-1987), he also had the responsibilities to oversee the management of B.C. Place Stadium. He also created Canadian Freehold Properties to manage Canadian Industries Ltd.’s (C.I.L.) interests in Canada and the western United States.

International projects have included producing a master plan and guiding the first phase of a 1,000 acre waterfront development for Emaar Properties of Dubai, in addition to his contributions as a Director of Cheung Kong (Holdings) Ltd. which operates in 41 countries and employs more than 163,000 staff worldwide. Mr. Kwok also is a Principal of Amara International Investment Corp. which is engaged in international real estate investments, land development and strategic partnerships.

Current Directorships include Cheung Kong (Holdings), Husky Energy Inc., CTC Bank of Canada. He also has served as Deputy Chairman of Concord Pacific Developments Ltd. and Director of Vancouver-Whistler 2010 Olympics Bid Corporation, Expo ’86 Corporation, British Columbia Hydro (a Crown-owned utility), British Columbia Place Ltd./B.C. Enterprise Corp., BFC Construction Corporation Ltd., Douglasdale Estates Ltd. (C.I.L.), Grosvenor International Ltd., Vancouver International Airport Authority and Whistler Resort Association.

Mr. Kwok has served on a number of business and community Boards including Bank of Montreal, the Canadian Club of Vancouver, Downtown Vancouver Business Association, Hong-Kong Canada Business Association, Pacific Rim Council on Urban Development, Urban Development Institute, Vancouver Downtown Development Board, City of Vancouver Development Permit Board and the Vancouver Foundation (a major charitable foundation).

**Umendra Mital**

Umendra Mital has over 37 years of diverse experience in Federal, Provincial and Local Governments as well as in the private sector. Currently Umendra is the Vice President and the General Manager of the Ebco Industries Ltd. and the Advanced Cyclotron Systems Inc. located in Richmond, BC. These companies are engaged in the fabrication and manufacturing of heavy steel components and medical cyclotrons and have over 250 employees ranging from engineers and scientist to technicians and shop floor machinists and welders.

Umendra has had a long career in executive management positions including 8 years as City Manager for Surrey, 4 years as General Manager of Engineering Services for Surrey, and 3 years as Deputy Minister in Manitoba amongst others. Umendra is currently on the Board of BC Rapid Transit Company (SkyTrain) as well as the West Coast Express Company. Umendra is a Registered Professional Engineer and has a Bachelor’s and a Master’s degree in Mechanical Engineering.

**Anna Nyarady**

Anna Nyarady is the President of Vanseco Management Ltd. since 1983, a consulting company which provides business and financial planning services, specializing in corporate governance, for both the public and private sector.

Ms. Nyarady is a Certified Financial Planner. As well, she has a Chartered Director’s designation from McMaster University and a Bachelor of Arts in Criminology from Simon Fraser University. She presently sits on the board of Royal BC Museum in Victoria and BC Assessment Authority. She also sits on the boards of the BC Sports Hall of Fame and Museum Foundation as well as Kids First Sport Foundation. She was previously, the Chair of the BC Sports Hall of Fame and Museum as well as the Richmond Hospital Foundation and is an active supporter of many other charitable
| **Linda Sanderson** | Linda Sanderson is an experienced executive with Rogers Retail, a division of Rogers Communications Inc. (a national operation with 490 retail outlets and over 5,000 employees) She has held several senior level positions within Human Resources, Purchasing and Operations at Rogers. Linda holds a Masters of Business Administration from Simon Fraser University. She has expertise in leadership, negotiations, strategic planning and human resource management. Linda is currently the Vice President Human Resources and Administration with Rogers Retail. Prior to joining Rogers, Linda was a Human Resources and Community Recreation Manager with the City of Burnaby. This experience, along with several volunteer positions including: United Way, Junior Achievement BC, Burnaby Volunteer Centre and Parent School based groups, has provided Linda with skills in generating community support for projects. |
| **David Thom** | David Thom is an architect and Managing Director of IBI Group, a planning and design consulting firm with offices across Canada (Richmond and Vancouver in BC), the US and Internationally (Europe, Middle East, China and India). For the past 2 years, David has served as Vice Chair of the Richmond Olympic Oval Building Committee, and brings the knowledge gained during design and construction to his director’s role for the Richmond Oval. Other volunteering activities include membership on Design Panels for Vancouver, Whistler and Park City and York House School Building Committee as well as, fundraising for BC Cancer Research Centre and BC Children's Hospital. David is a member of the Architectural Institute of BC, Alberta Association of Architects, Ontario Association of Architects and the American Institute of Architects. The Richmond Oval is the 'signature' faculty for the 2010 Olympics and a significant 'legacy' facility for the City of Richmond. It will play a special role in realizing the future aspirations of the City, many of which have been articulated throughout the City Centre Area Plan process and now embedded in the plan. IBI's role in that exercise working closely with staff, council and the public has given David an appreciation of these goals and aspirations from the viewpoint of those that live and work in Richmond. This local perspective is complemented by national and international experience in designing major civic projects that perform a similar community building role. |