



**City of Richmond**

**Notice and Agenda  
Special Council Meeting**

Public Notice is hereby given of a Special Council Meeting duly called in accordance with Section 126 of the *Community Charter*, to be held on:

**Date:** Monday, November 15, 2010  
**Time:** 4:00 p.m.  
**Place:** Anderson Room  
Richmond City Hall  
6911 No. 3 Road

Public Notice is also hereby given that this meeting may be conducted by electronic means and that the public may hear the proceedings of this meeting at the time, date and place specified above.

The purpose of the meeting is to consider the following:

CALL TO ORDER

RECESS FOR GENERAL PURPOSES COMMITTEE  
(OPEN and CLOSED)

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RECONVENE FOLLOWING GENERAL PURPOSES  
COMMITTEE  
(OPEN and CLOSED)

- CNCL-1 1. **CONSENT RESOLUTIONS OF THE SHAREHOLDER IN LIEU OF THE ANNUAL GENERAL MEETING OF 0827805 B.C. LTD. (DBA "RICHMOND OLYMPIC OVAL CORPORATION")**  
(File No.)

ADJOURNMENT

Gail Johnson  
Acting Corporate Officer