

**Unanimous Shareholder Agreements**  
**Annual Unitholder Meeting**  
**August 28, 2020**

---

**Meeting Minutes**

9:15 am via videoconference

Unitholder Attendees:

*City of Ottawa:* Steve Kanellakos, City Manager

*Ottawa Sports and Entertainment Group:* Roger Greenberg, Executive Chair and Managing Partner

*Lansdowne Master GP Inc.:* Mark Goudie, President & CEO  
David Porter, Senior Vice President, Finance & Technology

Other Attendees:

*City of Ottawa:* Wendy Stephanson, Chief Financial Officer  
Isabelle Jasmin, Deputy City Treasurer  
Steve Box, Director of City Manager's Office  
Dan Chenier, General Manager, Recreation Cultural & Facility Services  
David White, City Solicitor  
Geoff Cantello, Senior Legal Counsel  
Ryan Fabiani, Research Officer

*Component GPs:* Stephanie Spruston, Vice President, Corporate Services & General Counsel

---

**Agenda Items**

**1. Election of Chair**

Motion by Steve Kanellakos to elect Roger Greenberg as Chair.  
Motion passed and position accepted.

**2. Appointment of Secretary**

Motion by Roger Greenberg to appoint Stephanie Spruston as Secretary.  
Motion passed and position accepted.

Chair calls the meeting to order.

### **3. Approval of Previous Meeting Minutes**

Motion by Roger Greenberg to approve the minutes from the October 2, 2019 Component GP Unanimous Shareholder Agreement Meeting.

Steve Kanellakos concurred. Motion passed and minutes approved.

### **4. Lansdowne Master GP Inc. (the “Master GP”) presentation of potential Major Decisions set out in the Master GP Unanimous Shareholder Agreement.**

Motion by Steve Kanellakos for the City and OSEG to approve Major Decisions in relation to the Master GP, namely:

- a) adopt and approve the audited financial statements of the Lansdowne Master Limited Partnership (“Master LP”) for the fiscal year ending March 31, 2020; and
- b) approve the re-appointment of KPMG as auditors of Master LP.

Roger Greenberg concurred. Motion passed and Major Decisions hereby approved.

### **5. Lansdowne Stadium GP Inc. (the “Stadium GP”) presentation of unaudited financial statements of Stadium GP and potential Major Decisions set out in the Stadium GP Unanimous Shareholder Agreement.**

Motion by Steve Kanellakos for the City and OSEG to approve a Major Decision in relation to Stadium GP, namely to accept the unaudited financial statements of Stadium GP for the fiscal year ending March 31, 2020.

Roger Greenberg concurred. Motion passed and Major Decision hereby approved.

### **6. Lansdowne Retail GP Inc. (the “Retail GP”) presentation of unaudited financial statements of Retail GP and potential Major Decisions set out in the Retail GP Unanimous Shareholder Agreement.**

Motion by Steve Kanellakos for the City and OSEG to approve a Major Decision in relation to Retail GP, namely to accept the unaudited financial statements of Retail GP for the fiscal year ending March 31, 2020.

Roger Greenberg concurred. Motion passed and Major Decision hereby approved.

### **7. Ottawa REDBLACKS GP Inc. (the “REDBLACKS GP”) presentation of unaudited financial statements of REDBLACKS GP and potential Major Decisions set out in the REDBLACKS GP Unanimous Shareholder Agreement.**

Motion by Steve Kanellakos for the City and OSEG to approve a Major Decision in relation to REDBLACKS GP, namely to accept the unaudited financial statements of REDBLACKS GP for the fiscal year ending March 31, 2020.

Roger Greenberg concurred. Motion passed and Major Decisions hereby approved.

**8. Ottawa 67's GP Inc. (the "Ottawa 67's GP") presentation of unaudited financial statements of Ottawa 67's GP and potential Major Decisions set out in the Ottawa 67's GP Unanimous Shareholder Agreement.**

Motion by Steve Kanellakos for the City and OSEG to approve a Major Decision in relation to Ottawa 67's GP, namely to accept the unaudited financial statements of Ottawa 67's GP for the fiscal year ending March 31, 2020.

Roger Greenberg concurred. Motion passed and Major Decisions hereby approved.

**9. Other Business**

No other business.

**10. Adjournment**

DRAFT