

PEACE ARCH CURLING CLUB
MINUTES OF SPECIAL BOARD OF DIRECTORS' MEETING

Date: August 11, 2026

Location: Held at Peace Arch Curling Club

Attendance: Christine Makasoff
Doug Holmyard
Gary MacKinnon
Joel MacDonald
John Bogar
Greg Christofferson
Paul Mathias

Regrets: Mark Evans

Conflict: Linda Wei

Confirmation of Quorum: The Directors in attendance constituted a quorum.

Call to Order: The meeting was called to order at 7:15 pm.

1. **Conflict of Interest.** Given that the purpose of the meeting was to consider matters relating to the significant donation made by Bruce Buchanan to PACC, the Board determined that Linda Wei could not participate in the meeting. Linda's position as a Director of PACC creates a serious issue for the Board given that she is Bruce's wife. This puts Linda in a conflict of interest any time the Board considers anything to do with the donation. The matter has been further complicated given that Bruce has retained legal counsel to represent his personal interests in these matters, making the conflict of interest even more of a conflict of interest. The Board determined that given that Bruce has now retained a lawyer to dispute how the donation is being handled by PACC, Linda cannot participate in any discussions, considerations, or decisions concerning matters of contention between PACC and the donor(s).

2. **Legal Letter From Bruce's Lawyer.** The Board considered the letter addressed to the Board from Nathan Jones of Miller Titerle and Company, Bruce's legal counsel retained by

Bruce Buchanan and dated August 7, 2026. The letter was cc'd to the Mayor and Council, City of White Rock.

- Doug Holmyard spoke to John Woolgar from the City who confirmed that the City is in receipt of the letter. The City will be seeking advice from their lawyers regarding the letter received from Bruce's lawyer.
- In advance of the meeting, Mark Evans provided a copy of the Donor Contribution Declaration that was signed by Bruce and submitted to BC Amateur Sport Fund with his donation. The declaration clearly states that Bruce made his donation his "voluntarily and unconditionally", and this was required so that the donors could obtain a charitable receipt for the indirect donation to PACC (which is a not-for-profit but not a charitable organization) through the BC Amateur Sport Fund.
- The Donor Contribution Declaration signed by Bruce does not give Bruce the ability to control the donation and the related negotiations with the City.
- The Board reviewed the past negotiations with the City and the issues that arose during that process with Bruce.
- The Board agreed to move forward with continuing negotiations with the City should the City wish to continue negotiations after receiving legal advice from their lawyers as to the letter from Bruce's lawyer.

3. **End of Meeting:** The meeting ended at 8:30 pm.