

**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF PARKS AND RECREATION  
HELD IN THE PARK BOARD OFFICE  
ON MONDAY, NOVEMBER 21, 2003**

<b>PRESENT:</b>	<b>Chair</b>	<b>- Heather Deal</b>
	<b>Vice-Chair</b>	<b>- Anita Romaniuk</b>
	<b>Commissioners</b>	<b>- Suzanne Anton</b>
		<b>- Allan De Genova</b>
		<b>- Eva Riccius</b>
		<b>- Lyndsay Poaps</b>
		<b>- Loretta Woodcock</b>
	<b>General Manager</b>	<b>- Susan Mundick</b>
	<b>Director of Stanley District</b>	<b>- Jim Lowden</b>
	<b>Communications Manager</b>	<b>- Joyce Courtney</b>
	<b>Recorder</b>	<b>- Julie Casanova</b>

The Vice-Chair called the meeting to order.

Moved by Commissioner Woodcock,

**THAT the Board go into a meeting which is closed to the public, pursuant to Section 165.2 of the Vancouver Charter, to discuss matters related to paragraph:**

**(i) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**- Carried Unanimously.**

**911 Phones**

The Board advised staff to add the 911 phones in Stanley Park as a budget item for discussion.

The meeting adjourned at 9:36 a.m.

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Susan Mundick  
General Manager

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Commissioner Heather Deal  
Chair