

2. **Motion to Clarify the instances under which an In-Camera meeting may be called**

MOVER: Commissioner Coupar

SECONDER:

WHEREAS

1. Section 165.2 of the Vancouver Charter notes the circumstances when an in-camera meeting may or must be held;
2. From time to time in-camera meetings are held where Park Board Commissioners have questioned the appropriateness of the meeting being held in-camera.

THEREFORE BE IT RESOLVED THAT the Park Board Commissioners receive a briefing/memo with clear interpretation of the Vancouver Charter on what constitutes an in-camera meeting;

BE IT FURTHER RESOLVED THAT all meetings which have been held in-camera since November 2011 be reviewed by an independent legal counsel.