



PARK BOARD
SPECIAL MEETING
MINUTES

AUGUST 28, 2013

A special Park Board meeting was held on Wednesday, August 28, 2013, at 7:00 pm, at the Park Board Office.

PRESENT: Commissioner Sarah Blyth, Chair
Commissioner Aaron Jasper, Vice-Chair
Commissioner Constance Barnes
Commissioner John Coupar
Commissioner Melissa De Genova
Commissioner Trevor Loke
Commissioner Niki Sharma

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Huub Langeveld, Acting/Deputy General Manager

RECORDERS: Pat Boomhower, Meeting Coordinator
Cheryl Chan, Manager, Administrative Services

1. August 28, 2013 Meeting

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the Board will go into a meeting immediately following this meeting, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (g) litigation affecting the city and park board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

CARRIED
(Commissioners Coupar and De Genova opposed)

2. September 23, 2013 Meeting

In response to a point of inquiry raised by Commissioner De Genova, the General Manager clarified why an In camera meeting would be needed in September 2013.

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the Board hold a meeting on September 23, 2013, prior to September 23, 2013 Regular Park Board meeting, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

CARRIED
(Commissioners Coupar and De Genova opposed)

ADJOURNMENT

MOVED by Commissioner Jasper
SECONDED by Commissioner Barnes

THAT the special Park Board meeting that open to the public be adjourned; and

FURTHER THAT the Board take a five minute recess prior to the next meeting.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:02 pm.

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