

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, April 14, 2014

TIME: 7:00 pm

PLACE:

Park Board - Boardroom 2099 Beach Avenue Vancouver, British Columbia

PLEASE NOTE:

- For more information, or for speaker registration, please call the Park Board Meeting line at 604-257-8158, or email: pbmeetings@vancouver.ca.
- To register online: <u>http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx</u>.
- The Agenda is available on the Park Board website at: <u>http://vancouver.ca/your-government/park-board-committee-meetings.aspx</u>. This information is updated in the week prior to the meeting.

ROLL CALL

CHAIR'S REPORT

PRESENTATION - BC Professional Fire Fighters' Burn Fund Cheque

AGENDA ITEMS

1. Postal Delivery Change Impacts on Vancouver Residents

At its meeting on March 31, 2014, the Park Board referred this motion to the Committee meeting in order to hear from speakers.

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NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee meeting.

REGULAR BOARD MEETING

AGENDA

ROLL CALL

ADOPTION OF MINUTES

- 1. Park Board Committee March 31, 2014
- 2. Regular Board Meeting March 31, 2014

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting Monday, April 14, 2014

Approval of recommendations and actions.

MOTIONS

Motions on Notice

Please Note: Delegations wishing to register to speak on the following motions will be notified if these items are referred to a future Park Board Committee meeting.

1. Public WiFi Mover: Commissioner Loke Seconder:

2. Supporting BC's Network of Parks: Opposition to the Provincial Park Amendment Act Mover: Commissioner Sharma Seconder:

NOTICE OF MOTIONS

NEW BUSINESS

ENQUIRIES

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