



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, January 23, 2017
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: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available on the Park Board website at: <http://vancouver.ca/your-government/park-board-committee-meetings.aspx>. This information is updated in the week prior to the meeting.
- Park Board meetings can be watched live online at: <http://civic.neulion.com/vancouverparkboard/>; videos are archived and available for on-demand viewing a few days after each meeting.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting - December 12, 2016

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Truth and Reconciliation Commission Calls to Action - Strategy Update - *for information*
2. 2016 Special Event Report Back - *for information*

* * * * *

NOTICE

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



NOTICE OF MEETING
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING

AGENDA

DATE: Monday, January 23, 2017

TIME: following Committee Meeting

NOTE: Regular Board meetings are not available for speaker registration. To hear from delegations on a topic, the Board may refer the item to a future Committee meeting.

ROLL CALL

IN CAMERA

THAT the Board will go into a meeting on February 6, 2017, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (g) litigation or potential litigation affecting the city;
- (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.

ADOPTION OF MINUTES:

1. Park Board Special Budget Meeting - December 6, 2016
2. Regular Board Meeting - December 12, 2016
3. Park Board Special Meeting - January 12, 2017

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, January 23, 2017
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

STAFF REPORT

1. CCA Joint Operating Agreement Amendments

MOTIONS ON NOTICE

1. Cetaceans at the Vancouver Aquarium

MOVER: Commissioner Kirby-Yung

2. Permits and Special Events

MOVER: Commissioner Evans

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

* * * * *

NEXT MEETING: Monday, February 6, 2017