



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION SPECIAL BOARD MEETING

#### AGENDA

DATE: Monday, November 14, 2017

TIME: 6:30 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](mailto: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

#### AGENDA ITEMS

1. 2018 Fees & Charges - Parks & Recreation *(for decision)*
2. 2018 Operating & Capital Budgets - Parks & Recreation *(for decision)*
3. Rescheduling Next Regular Board Meeting to 7pm, November 21, 2017 *(for decision)*  
- due to heavy Committee Meeting agenda on November 20, 2017

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