



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

AGENDA

DATE: Tuesday, November 21, 2017

TIME: 7:00 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

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, prior to the next Regular Board Meeting, 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 Council, could reasonably be expected to harm the interests of the city if they were held in public;

ADOPTION OF MINUTES: Regular Board Meeting - Monday, November 6, 2017
Special Budget Meeting - Tuesday November 14, 2017

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Tuesday, November 21, 2017
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

REPORT REFERENCES

1. Langara Golf Course Drainage Project *(for information) *referred from November 6/17*
2. VanPlay - Playbook Content Development Update *(for information) *referred from November 6/17*
3. Concession Strategy Update *(for information)*

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, December 11, 2017