



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### AGENDA

DATE: Monday, January 29, 2018  
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

ADOPTION OF MINUTES: Park Board Committee Meeting - Monday, January 15, 2018

#### CHAIR'S REPORT

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. VanSplash: Vancouver Aquatic Strategy (*decision deferred from Dec 12/17*)
2. Special Events Calendar 2018 - Major Events

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#### 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 29, 2018

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

#### ACKNOWLEDGEMENT

#### IN CAMERA

THAT the Board will go into meetings next month which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (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:** Regular Board Meeting - Monday, January 15, 2018

#### COMMUNICATIONS

#### COMMITTEE REPORTS

Report of the Park Board Committee - Monday, January 29, 2018  
Approval of recommendations and actions.

#### GENERAL MANAGER'S REPORT

#### NOTICES OF MOTION

#### NEW BUSINESS

#### ENQUIRIES

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**NEXT REGULAR MEETINGS:** Monday, February 19, 2018