



**NOTICE OF MEETING**  
**SPECIAL BOARD MEETING**

**AGENDA**

DATE: Monday, September 25, 2023  
TIME: 5:25 pm  
PLACE: Boardroom, Park Board Office  
2099 Beach Avenue

**PLEASE NOTE:**

- This is a Special Board meeting called by the Chair under section 4.5 of the Procedure By-law for the purpose of convening a meeting which is closed to the public.
- Send comments to the Board: <https://vancouver.ca/your-government/contact-park-board.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Contact us: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or 604-257-8158
- There are no agenda items opened for speaker registration at this meeting

**ROLL CALL**

**APPROVAL OF IN CAMERA MEETING**

THAT the Board will go into a meeting later this day, which is closed to the public, pursuant to [Section 165.2\(1\) of the Vancouver Charter](#), to discuss matters related to paragraphs:

- (f) law enforcement, if the Board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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; and
- (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 if they were held in public.

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