



SPECIAL BOARD MEETING MINUTES

OCTOBER 16, 2023

A Special meeting of the Vancouver Board of Parks and Recreation was held on Monday, October 16, 2023, at 5:25 pm, in the Boardroom at the Park Board Office and via video conference, in accordance with section 4.5 of the [Park Board Procedure By-law](#).

PRESENT: Commissioner Scott Jensen, Chair
Commissioner Brennan Bastovanszky, Vice Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Angela Haer

ABSENT: Commissioner Marie-Claire Howard
Commissioner Jas Virdi

GENERAL MANAGER'S OFFICE: Denise Swanston, Acting Manager, Executive Office & Board Relations & Meeting Clerk

ACKNOWLEDGEMENT

The Board acknowledged that the meeting is taking place on the traditional, ancestral and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with knowledge that there must be continued acknowledgement of the history of injustice toward Indigenous peoples. The Vancouver Board of Parks and Recreation is committed to supporting truth and reconciliation, and to use this opportunity to amplify local First Nations voices and culture through our work in community.

IN CAMERA MEETING

MOVED by Commissioner Christensen
SECONDED by Commissioner Digby

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:

- (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;
- (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; and

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Special Board meeting adjourned at 5:28 pm.

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Steve Jackson,
Acting General Manager

Commissioner Scott Jensen,
Chair