

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON TUESDAY, AUGUST 5, 2003**

PRESENT:	Chair	- Heather Deal
	Vice-Chair	- Anita Romaniuk
	Commissioners	- Suzanne Anton
		- Allan De Genova
		- Eva Riccius
		- Loretta Woodcock
	Acting General Manager	- Anita Ho
	Litigator - City Legal Services	- Tom Zworski
	Director of Stanley District	- Jim Lowden
	Director of Vancouver East District	- Lori MacKay
	Manager of Communications	- Joyce Courtney
	Recorder	- Alyson Thorpe

The Chair brought the meeting to order.

Moved by Commissioner Riccius,

THAT the Board go into a meeting which is closed to the public, pursuant to Section 165.2 of the Vancouver Charter, to discuss matters related to paragraph:

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

- Carried Unanimously.

Anita Ho
Acting General Manager

Commissioner Heather Deal
Chair