

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD AT THE PARK BOARD OFFICE
ON MONDAY, AUGUST 10, 2009
AT 4:00 P.M.**

PRESENT:	Chair	- Raj Hundal
	Commissioners	- Sarah Blyth
		- Aaron Jasper
		- Stuart Mackinnon
		- Susan Mundick
	General Manager	
	Manager of Recreation Services	
	- Stanley District	- Thomas Soulliere
	Coordinator of Arts and Culture	- jil weaving
	Recorder	- Julie Casanova

Commissioners Robertson and Woodcock were absent.
Commissioner Barnes was on a leave of absence.

In-Camera Meeting

Moved by Commissioner Jasper,

THAT the Board go into a meeting which is closed to the public, pursuant to Section 165.2 (1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the city.**

- Carried Unanimously.

The Board reconvened the public session of the Special Board meeting and the Chair announced that the Board approved the following motions regarding the Stanley Park Totem Pole Project.

THAT the Park Board:

- A. approve in principle the installation of a totem pole in Stanley Park;
- B. request Chief Bill Williams of the Squamish Nation to seek support for the project from the Musqueam and Tsleil-Waututh, prior to the erection of the pole; and,
- C. reconfirm the invitation previously extended to the Musqueam and Tsleil-Waututh Nations for a carving from each of their respective bands to be installed in Stanley Park.

Susan Mundick
General Manager

Commissioner Raj Hundal
Chair