

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD AT THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 5, 2011**

PRESENT:	Chair	- Aaron Jasper
	Vice-Chair	- Constance Barnes
	Commissioners	- Sarah Blyth
		- Raj Hundal
		- Stuart Mackinnon
		- Loretta Woodcock
	General Manager	- Malcolm Bromley
	Deputy General Manager	- Peter Kuran
	Acting Director of Corporate Services	- Meg Elliott
	Acting Director of Planning and Operations	- Danica Djurkovic
	Director of Recreation	- Thomas Soulliere
	Manager of Communications	- Joyce Courtney
	Administrative Manager	- Julie Casanova
	Recorder	- Barinder Lalli

2011 BOARD

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, November 7, 2011, the minutes of the Services and Budgets Committee meeting held on Tuesday September 27, 2011 were adopted as circulated.

CHAIR'S REPORT

The Chair reported on the highlights of 2011, as well as the accomplishments of the Board in the past three years. A few of those highlights included the opening of the VanDusen Botanical Garden Visitor Centre, the Happy Hearts Program, the Vancouver Services Review, and the Stanley Park Infrastructure projects.

The Chair thanked all the Park Board staff and each of the Commissioners for their hard work and contributions.

Commissioner Mackinnon raised a point of privilege. He advised December 6, 2011 would mark the 22nd anniversary of the shooting massacre at École Polytechnique in Montreal. He read the names of the deceased and invited Commissioners to participate in the memorial of the event.

PRESENTATIONS

The General Manager presented outgoing Commissioners Hundal, Mackinnon and Woodcock with a gift and advised that Commissioner Robertson would receive his gift at the December 12th Board meeting.

CONCLUSION

The 2011 Board was adjourned and Marg Coulson, City Clerk, was called forward to administer the Oath of Office to the new Board.

Malcolm Bromley
General Manager

Commissioner Aaron Jasper
Chair

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	Vice-Chair	- Aaron Jasper
	Commissioners	- Sarah Blyth
		- John Coupar
		- Melissa De Genova
		- Trevor Loke
		- Niki Sharma
	General Manager	- Malcolm Bromley
	Deputy General Manager	- Peter Kuran
	Acting Director of Corporate Services	- Meg Elliott
	Acting Director of Planning and Operations	- Danica Djurkovic
	Director of Recreation	- Thomas Soulliere
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2012 BOARD

OATH OF OFFICE

The General Manager read the election returns advising that: Constance Barnes, Sarah Blyth, John Coupar, Melissa De Genova, Aaron Jasper, Trevor Loke and Niki Sharma received the highest number of votes and were declared Commissioners-elect for the years 2012–2014.

Marg Coulson, City Clerk, administered the Oath of Office to the Commissioners-elect.

ELECTION OF CHAIR

As set forth in the Board's Procedure By-law, the General Manager acting as Chair pro-tem, called for nominations for Chair of the Board for Year 2012.

Commissioner Jasper nominated Commissioner Barnes as Chair. Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Barnes was declared Chair of the Board for Year 2012.

Moved by Commissioner Jasper,

THAT the ballots be destroyed.

-Carried Unanimously.

INCOMING CHAIR'S COMMENTS

The Chair thanked everyone for coming to the ceremony. She advised that now was the time to work as a team and provide results for the City of Vancouver. The chair congratulated fellow Board members and looked forward to working with them over the next three years.

ELECTION OF VICE-CHAIR

Commissioner Loke nominated Commissioner Jasper as Vice-Chair. Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Jasper was declared Vice-Chair of the Board for Year 2012.

Moved by Commissioner Jasper,

THAT the ballots be destroyed.

-Carried Unanimously.

Year 2009 Board Meeting Dates

Board members received the draft 2012 Board Meeting Dates.

Moved by Commissioner Blyth,

THAT the Year 2012 Board Meeting Dates be approved.

- Carried Unanimously.

The Chair invited everyone to attend a reception following the meeting.

The meeting adjourned at 7:42 pm.

Malcolm Bromley
General Manager

Commissioner Constance Barnes
Chair