



Updated: February 16, 2012

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, February 27, 2012
TIME: 7:00 pm
PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, BC
V6G 1Z4

PLEASE NOTE:

- A recording of the Agenda is available at 604.257-8507.
- Agendas and reports are available on the Park Board web site at <http://vancouver.ca/parks/board/2012/index.htm> approximately one week before the meeting date.
- You may also communicate your thoughts on an issue to the Board by emailing pbcomment@vancouver.ca and they will receive all correspondence before the matter is considered.

For information please call Barinder Lalli, Meeting Coordinator, at 604.257.8453, e-mail barinder.lalli@vancouver.ca or Kevin Tuerlings, Meeting Coordinator, at 604-257-8452, email Kevin.tuerlings@vancouver.ca

ROLL CALL

ELECTION OF CHAIR

ELECTION OF VICE-CHAIR

STAFF REPORTS

1. Power to Be Proposal for Stanley Park at Second Beach
2. 2012 Operating Budget
This report will be released concurrently with Council's report.

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NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee meeting

REGULAR BOARD MEETING

AGENDA

ADOPTION OF MINUTES

1. Regular Board Meeting - February 13, 2012

CHAIR'S REPORT

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, February 27th, 2012

Approval of recommendations and actions.

MOTIONS

Motion on Notice

1. Stanley Park Children's Farmyard

Mover: Commissioner De Genova

Secunder: Commissioner

NOTICE OF MOTION

ENQUIRIES

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NEXT MEETING: Monday, March 26, 2012 at 7:00 pm at the Park Board office.