



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA - *REVISED*

DATE: Monday, October 15, 2012

TIME: 7:00 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, BC
V6G 1Z4

COMMISSIONERS: Constance Barnes
Sarah Blyth
John Coupar
Melissa De Genova
Aaron Jasper
Trevor Loke
Niki Sharma

GENERAL MANAGER: Malcolm Bromley

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.
- Highlights of the meeting are typically posted the day following the meeting.
- 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

CHAIR'S REPORT

STAFF REPORTS

1. Stanley Park Cycling Plan Implementation Strategy

MOTIONS

1. Urban Forest Action Plan and Protection for Mature Trees

Mover: Commissioner Sharma
Secunder: Commissioner

2. Protection of Vancouver's Public Parks and Green Spaces

Mover: Commissioner Coupar
Secunder: Commissioner

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NOTICE

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

REGULAR BOARD MEETING

AGENDA

ROLL CALL

IN-CAMERA

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:

(c) labour relations or other employee relations.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - October 1, 2012
2. Regular Board Meeting - October 1, 2012

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, October 15th, 2012

Approval of recommendations and actions.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, November 5, 2012 at 7:00 pm at the Park Board office.