



Updated: December 12, 2013

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

AGENDA

DATE: Monday, December 16, 2013

TIME: 7:00 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

PLEASE NOTE:

- For more information please call the Park Board Meeting line at 604-257-8158, or email: pbcomment@vancouver.ca.
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available at 604.257-8507 (recording), and on the Park Board website at: <http://vancouver.ca/your-government/park-board-committee-meetings.aspx>. This information is updated in the week prior to the meeting.

ROLL CALL

ELECTION

1. Park Board Chair and Vice-Chair (December 2013 to December 2014)
2. Park Board Committee Chair and Vice-Chair (December 2013 to December 2014)

ADOPTION OF MINUTES

1. Park Board Committee Meeting - November 4, 2013
2. Regular Board Meeting - November 4, 2013
3. Park Board Committee Meeting - December 2, 2013
4. Regular Board Meeting - December 2, 2013

CHAIR'S REPORT

1. Regular Report
2. Strategic Accomplishments 2013 - Highlights

PRESENTATION - Contribution to Canadian Red Cross towards Typhoon Haiyan relief efforts.

UNFINISHED BUSINESS

1. 2014 Operating and Capital Budget

The following refer:

- Park Board report 2014 Operating and Capital Budget

Additional information about the Park Board budget can be found here:

- City of Vancouver 2014 Capital and Operating Budget (pages 147 to 159)
<https://council.vancouver.ca/20131210/documents/cfsc1aApp1.pdf>

Vancouver City Council will meet to hear from speakers on the 2014 Operating and Capital Budget as below:

- Vancouver City Council's Standing Committee on City Finance and Services meeting on December 10, 2013 agenda
<https://council.vancouver.ca/20131210/cfsc20131210ag.htm>

2. 2013-2014 Fees and Charges Changes

GENERAL MANAGER'S REPORT

STAFF REPORTS

1. Contract Awards for Supply and Installation of Recreation Management Software
2. Park Board Meeting Dates - 2014

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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