



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

#### AGENDA

DATE: Monday, November 24, 2014

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: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca).
- The Agenda is available 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

#### IN CAMERA MEETING

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 paragraph:

- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

#### ADOPTION OF MINUTES

1. Park Board Committee Meetings - September 29, and October 27 2014
2. Regular Board Meetings - October 27, 2014

#### REPORT REFERENCE

1. Aquarium Cetaceans: Parks Control By-law Amendment & Oversight Committee Terms of Reference

## COMMUNICATIONS

## GENERAL MANAGER'S REPORT

## MOTIONS

### Motions on Notice

1. Regulating E-cigarettes

Mover: Commissioner Barnes

Seconder:

2. Commemorating Jim Diva

Mover: Commissioner Jasper

Seconder:

## NEW BUSINESS

## ENQUIRIES

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**NEXT MEETING (*Inaugural*): Monday, December 1, 2014**