



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.
- 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 paragraphs:

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (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 Meeting - September 29 and 30, 2014
2. Regular Board Meeting - 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 Deva

Mover: Commissioner Jasper

Seconder:

NEW BUSINESS

ENQUIRIES

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