



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, July 20, 2015

TIME: 7:00 pm

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

PLEASE NOTE:

- For more information, or for speaker registration, please call the Park Board Meeting line at 604-257-8158, or email: pbmeetings@vancouver.ca.
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- 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.
- Park Board meetings can be watched live online at: <http://civic.neulion.com/vancouverparkboard/>; videos are archived and available for on-demand viewing a few days after each meeting.

ROLL CALL

ADOPTION OF MINUTES

1. Park Board Committee Meeting - July 6, 2015

CHAIR'S REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. REPORT BACK: Creating Greater Community Engagement

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NOTICE

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



NOTICE OF MEETING
BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING

AGENDA

NOTE: Regular Board meetings are not available for speaker registration. To hear from delegations on a topic, the Board may refer the item to a future Committee meeting.

ROLL CALL

ADOPTION OF MINUTES

1. Regular Board Meeting - July 6, 2015

COMMUNICATIONS

COMMITTEE REPORTS

1. Report of the Park Board Committee - Monday, July 20, 2015
Approval of recommendations and actions.

STAFF REPORTS

GENERAL MANAGER'S REPORT

MOTIONS

MOTIONS ON NOTICE

1. Truth and Reconciliation Commission Recommendations Review
MOVER: Commissioner Evans
SECONDER:

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, September 14, 2015