



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### AGENDA

DATE: Monday, January 11, 2016  
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](mailto: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:** Park Board Committee Meeting - December 14, 2015

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. PRESENTATION: Neighborhood Matching Fund Program Update
2. REPORT BACK: Truth and Reconciliation Commission (TRC) Calls to Action

\* \* \* \* \*

#### 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**

DATE: Monday, January 11, 2016  
TIME: following Committee Meeting

**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**

**IN CAMERA**

THAT the Board will go into a meeting on February 1, 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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. Special Board Meeting (2016 Budget) - December 8, 2015
2. Regular Board Meeting - December 14, 2015

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Report of the Park Board Committee - Monday, January 11, 2016  
Approval of recommendations and actions.

**GENERAL MANAGER'S REPORT**

**NOTICES OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

\* \* \* \* \*

**NEXT MEETING: Monday, February 1, 2016**