



October 12, 2016

TO: Park Board Chair and Commissioners
FROM: General Manager - Vancouver Board of Parks and Recreation
SUBJECT: Park Board Meeting Dates - 2017 Proposed Schedule

RECOMMENDATION

THAT the Vancouver Park Board approve the Committee and Regular Board meeting dates for 2017 as follows:

January 23	February 6 February 20	March 6 March 27
April 10	May 1 May 15	June 5 June 26
July 10 July 24	August BREAK	September 18
October 2 October 23	November 6 November 20	December 5 December 11

POLICY

As per the Vancouver Park Board *Procedure By-Laws*, the Board shall hold regular meetings on such dates and at such times as the Board by resolution determines.

BACKGROUND

Park Board Committee and Regular Board meetings are typically held on Monday evenings. They are scheduled to align with Council meeting dates where possible. The attached calendar reflects both the proposed Park Board Meeting Dates and the confirmed City Council dates for 2017.

SUMMARY

Staff propose the above noted dates (also outlined in the attached calendar) as the schedule for the Committee and Regular Board meetings for 2017.

General Manager's Office
Vancouver Board of Parks and Recreation
Vancouver, BC

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