

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

<sup>\*</sup> Special Budget Meeting

#### **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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# Vancouver Board of Parks and Recreation

Committee/Regular Board Meeting Special Park Board Meeting

Special Council Meeting

Regular Council Meeting 2017

		Ja	anuai	ry					F€	ebrua	ary						ľ	Marcl	h		
Su	Мо	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We		Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7				1	2	3	4					1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11		5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18		12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25		19	20	21	22	23	24	25
29	30	31					26	27	28						26	27	28	29	30	31	
			April							May								June	<b>,</b>		
Su	Мо		We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa		Su	Мо	Tu	We	Th	Fr	Sa
						1	30	1	2	3	4	5	6						1	2	3
2	3	4	5	6	7	8	7	8	9	10	11	12	13		4	5	6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20		11	12	13	14	15	16	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27		18	19	20	21	22	23	24
23	24	25	26	27	28	29	28	29	30	31					25	26	27	28	29	30	1
			July						F	Augus	st						Sep	otem	ber		
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