



Community Centre Association - Proposed Joint Operating Agreement

Excerpted from Minutes 2017-03-06

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Report Recommendation - replaced with a substitution motion

MOVED by Commissioner Kirby-Yung
SECONDED by Commissioner Coupar

Final Amended Motion

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board approve the form of Joint Operating Agreement (JOA) provided as Appendix D in the February 3, 2017 Recommendation to Commissioners entitled Community Centre Association - Proposed Joint Operating Agreement, together with the amendments proposed in the March 3, 2017 Memo to Park Board Commissioners titled CCA Joint Operating Agreement - Clarification Amendments - with such documents together to form the final draft JOA.
- B. FURTHER THAT the Vancouver Park Board grant a 30-day period to enable a session and/or sessions to take place between counsel, and representatives, for Community Centre Associations and counsel and staff for the Park Board for the purpose of reviewing and considering any outstanding legal issues in the development of the Joint Operating Agreement
- C. THAT the final draft JOA come back to the Vancouver Park Board for approval at the scheduled April 10, 2017 Park Board meeting.

CARRIED

(Commissioner Mackinnon opposed, Commissioner Shum abstained)