

- A. THAT the proposed Park Board Procedure By-law updates, as set out in Appendix A of this report, be referred to a future Board meeting for consideration, following the November 5, 2018 inaugural meeting of the Board;
- B. THAT the Vancouver Park Board approve the amendment of Item 3.1(a) of the current Vancouver Board of Parks and Recreation Procedure By-law, adopted March 11, 2002 and amended September 11, 2006, to read:

The General Manager shall convene the inaugural meeting of the Board at 7:00pm on the first Monday in November after the election of Board members; and
- C. THAT the Director of Legal Services be instructed to bring forward an amended Vancouver Board of Parks and Recreation Procedure By-law, generally in accordance with Item B above, for enactment by the Board at the next Regular Board Meeting.