



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION INAUGURAL BOARD MEETING

#### AGENDA

DATE: Monday, November 5, 2018

TIME: 7:00 pm

PLACE: VanDusen Botanical Garden  
Visitor Centre, 5251 Oak Street  
Vancouver, British Columbia

- More info: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Questions about the agenda: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or call 604-257-8158.

--- **2014 - 2018 BOARD** ---

#### ROLL CALL

#### ACKNOWLEDGEMENT

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting – October 29, 2018
2. Regular Board Meeting - October 29, 2018

#### CHAIR'S REPORT

1. Review of 2014- 2018 Term
2. Closing Remarks

#### CONCLUSION OF 2014-2018 TERM

1. Presentation of Appreciation to 2014-2018 Commissioners
2. 2014-2018 Term Concludes

**--- 2018 - 2022 BOARD ---**

**OATH OF OFFICE**

1. Announcement of election results declaring Commissioner-elects for 2018-2022 term
2. 2018-2022 Commissioners sworn in

**ELECTION OF BOARD CHAIR & VICE-CHAIR**

1. Commissioners elect Chair for November 2018 – November 2019
2. Commissioners elect Vice-Chair for November 2018 – November 2019

**PARK BOARD COMMITTEE**

1. Board establishes the Park Board Committee for 2018-2022
2. Commissioners elect Committee Chair for November 2018 – November 2019
3. Commissioners elect Committee Vice-Chair for November 2018 – November 2019

**INCOMING CHAIR REMARKS**

**NEXT MEETINGS: Monday, November 19, 2018**

