



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### AGENDA

DATE: Monday, January 14, 2019

TIME: 6:30 pm

PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

- More info: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Requests to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <http://civic.neulion.com/vancouverparkboard/>
- Questions about the agenda: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or call 604-257-8158.

#### ROLL CALL

**ADOPTION OF MINUTES:** Park Board Committee Meeting – Monday, December 17, 2018

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. Park Board Procedure By-law Review (*for decision*)

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#### NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee meeting.



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

#### AGENDA

DATE: Monday, January 14, 2019

TIME: following Committee Meeting

**NOTE:** Regular Board meetings are not available for speaker registration. To hear from delegations on a topic, the Board may refer the item to a future Committee meeting.

#### ROLL CALL

#### ACKNOWLEDGEMENT

#### IN CAMERA

THAT the Board will go into meetings next month/prior to the next Regular Board Meeting, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

#### ADOPTION OF MINUTES:

1. Special Board Meeting – Monday, December 10, 2018
2. Regular Board Meeting – Monday, December 17, 2018

#### CHAIR'S REPORT

#### COMMUNICATIONS

#### COMMITTEE REPORTS

Report of the Park Board Committee - Monday, January 14, 2019  
Approval of recommendations and actions.

#### GENERAL MANAGER'S REPORT

#### REPORT REFERENCES

1. Community Engaged Arts (*for information*)

**MOTIONS ON NOTICE**

1. VanSplash Advisory Group Scope  
MOVER: Commissioner Irwin

**NOTICE OF MOTIONS**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT REGULAR MEETINGS: Monday, January 28, 2019**