



Park Board Procedure By-Law – Update

Excerpted from Minutes 2019-01-14

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Report Recommendation:

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Dumont

Amendments (adding B) MOVED by Commissioner Irwin
Amendment (adding C) MOVED by Commissioner Barker

Final motion as amended:

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board approve the repeal and replacement of the Park Board Procedure By-law, as set out in Appendix A of this report, which has been updated to reflect current practices, provide clarity on meeting procedures, support efficient processes, and improve the organization and readability of the document;
- B. THAT all references to requiring general consensus of the Board and the number of rounds in relation to questions be removed;
- C. THAT all Board enquiries be posted online with status and responses; and
- D. THAT the Director of Legal Services be instructed to bring forward a by-law for consideration by the Board, generally in accordance with Appendix A, at the next Regular Board Meeting.

CARRIED UNANIMOUSLY