



**NOTICE OF MEETING
BOARD OF PARKS AND RECREATION**

**- REGULAR BOARD MEETING -
AGENDA**

DATE: Monday, February 25, 2019

TIME: 7:00pm

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

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.

- 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 or call 604-257-8158.

ROLL CALL

ACKNOWLEDGEMENTS

IN CAMERA MEETING

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

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;;
- (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: Regular Board Meeting – Monday, February 11, 2019

CHAIR'S REPORT

COMMUNICATIONS

STAFF REPORTS

Presentation

1. Recreation Services - Youth Services Overview (*for information*)

Report Reference

1. False Creek Flats Arterial - Park Board Considerations (*for information*)

General Manager's Office Report

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, March 11, 2019