



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

**- COMMITTEE MEETING -  
AGENDA**

DATE: Monday, December 9, 2019  
TIME: 6:30 pm  
PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Contact us: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or 604-257-8158.

**ROLL CALL**

**ADOPTION OF MINUTES:** Park Board Committee Meeting – Monday, November 18, 2019

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Downtown Park at Smithe and Richards – Construction Contract (*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, December 9, 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**

**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):

- (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, November 18, 2019

**CHAIR'S REPORT**

1. Commissioner's in the Community
2. 2019 Year in Review

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Park Board Committee - Monday, December 9, 2019

**STAFF REPORTS**

1. General Manager's Office Report (*for information*)

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

**ELECTION OF BOARD CHAIR & VICE-CHAIR – 2020 Term**

**ELECTION OF COMMITTEE CHAIR & VICE-CHAIR – 2020 Term**

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**NEXT MEETINGS**

Committee & Regular Board: Monday, January 20, 2020