



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

**- COMMITTEE MEETING -
AGENDA**

DATE: Monday, January 20, 2020
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 or 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, December 9, 2019

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Electric Vehicle Charging Stations - New Park Board Sites (*for decision*)
2. Queen Elizabeth Park Master Plan - Project Approach (*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 20, 2020

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:

1. Special Budget Meeting – Monday, December 2, 2019
2. Regular Board Meeting – Monday, December 9, 2019

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, January 20, 2020

STAFF REPORTS

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

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

COMMITTEE & REGULAR BOARD: Monday, February 10, 2020