



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

**- COMMITTEE MEETING -  
AGENDA**

DATE: Monday, February 24, 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](mailto:pbmeetings@vancouver.ca) or 604-257-8158.

**ROLL CALL**

**ADOPTION OF MINUTES:** Park Board Committee Meeting – Monday, February 10, 2020

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Neighborhood Matching Fund - Policy and Terms of Reference (*for decision*)
2. Special Events Calendar 2020 - Major Events (*for decision*)
3. Vancouver Vegan Festival - Special Event (*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, February 24, 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):

- (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;
- (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 10, 2020

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Park Board Committee - Monday, February 24, 2020

**STAFF REPORTS**

1. Arts & Culture Planning (*for information*)
2. General Manager's Office Report (*for information*)

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

**COMMITTEE & REGULAR BOARD: Monday, March 9, 2020**