



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

**- REGULAR BOARD MEETING -
AGENDA**

DATE: Monday, April 27, 2020

TIME: 6:30 pm

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.

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):

- (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, March 9, 2020

CHAIR'S REPORT

COMMUNICATIONS

STAFF REPORTS

1. COVID-19 Pandemic – Parks and Recreation Response (*for information*)
2. General Manager's Office Report (*for information*)

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

NEXT MEETINGS

COMMITTEE & REGULAR BOARD: Monday, May 11, 2020