

## NOTICE OF MEETING BOARD OF PARKS AND RECREATION

# · REGULAR BOARD e-MEETING · AGENDA

DATE: Monday, October 5, 2020

TIME: 6:30 pm

PLACE: via video conference /

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) 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 - Tuesday, September 15, 2020

## **CHAIR'S REPORT**

#### **COMMUNICATIONS**

#### **STAFF REPORTS**

- 1. COVID-19 Pandemic Parks & Recreation Reopening & Recovery Update (for information)
- 2. Park Board Meeting Dates 2021 Schedule (for decision)
- 3. General Manager's Report (for information)

**NOTICE OF MOTIONS** 

**OTHER BUSINESS** 

**ENQUIRIES** 

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## **NEXT MEETINGS**

Committee & Regular Board Meetings: Monday, October 19, 2020