



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

**· COMMITTEE e-MEETING ·  
AGENDA**

DATE: Monday, October 19, 2020  
TIME: 6:30 pm  
PLACE: via video conference /  
Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

**NOTE:** Members of the public and speakers are encouraged to participate online. Access to the Park Board Administration Building will be restricted to ensure COVID-19 health protocols are maintained.

- 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, September 14, 2020

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. VanPlay - Parks and Recreation Services Master Plan: Framework & Implementation Update (*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 e-MEETING ·  
AGENDA**

DATE: Monday, October 19, 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):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (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, October 5, 2020

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Park Board Committee - Monday, October 19, 2020

**STAFF REPORTS**

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

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board Meetings: Monday, November 2, 2020