



## Park Board Procedure By-law Update

*Excerpted from Minutes 2020-12-07*

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Report Recommendation:

MOVED by Commissioner Mackinnon  
SECONDED by Commissioner Dumont

*Amendments (replacing D)* MOVED by Commissioner Demers

*Final motion as amended:*

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board approve, in principle, the repeal and replacement of the Park Board Procedure By-law, as set out in Appendix A of this report;
- B. THAT the Director of Legal Services be instructed to bring forward a by-law for enactment by the Board, generally in accordance with Appendix A;
- C. THAT staff be directed to seek a regulation, pursuant to the Vancouver Charter, to permit the Park Board to hold electronic meetings; and
- D. THAT staff be directed to report back with further information and recommendations on procedural options in addition to, or as an alternative to, calling Special meetings to ensure that a minority of Commissioners have their motions considered and addressed by the public.

REFERRED

MOVED by Commissioner Coupar

THAT all four report recommendations be referred back to staff to ensure that the proposed Procedure By-law and any recommendations included in the report back requested for Item D support each other before the Board considers any changes.

CARRIED UNANIMOUSLY