



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

**· REGULAR BOARD e-MEETING ·  
AGENDA**

DATE: Monday, January 18, 2021

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, December 8, 2020

**CHAIR'S REPORT**

**COMMUNICATIONS**

**DEFERRED ITEMS**

1. Climate Emergency Response, Green Operations, and Climate Change Adaptation Strategy  
(for information)

**STAFF REPORTS / PRESENTATIONS**

1. Vancouver Aquatics Strategy & Blue Flag - Report Back (for information)
2. General Manager's Report (for information)

**NOTICE OF MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

\* \* \* \* \*

**NEXT MEETINGS**

Committee & Regular Board Meetings: Monday, February 8, 2021