



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

**· COMMITTEE e-MEETING ·
AGENDA**

DATE: Monday, February 8, 2021
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 or 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES:

1. Park Board Committee Meeting – Monday, December 7, 2020

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Special Events & Filming – 2020 Year in Review *(to receive for information)*

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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, February 8, 2021

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.
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

ADOPTION OF MINUTES: Regular Board Meeting – Monday, January 18, 2021

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, February 8, 2021

STAFF REPORTS

1. COVID-19 Pandemic - Parks & Recreation Update (*for information*)
2. General Manager's Report (*for information*)

MOTIONS ON NOTICE

1. Park Board Staff to Maintain All Types of Parks
MOVER: Comr. Irwin

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, February 22, 2021