



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES
FEBRUARY 8, 2021**

A Regular Park Board Committee meeting was held on Monday, February 8, 2021, at 6:35 pm, via videoconference and at the Park Board Office.

PRESENT: Commissioner Tricia Barker, Vice-Chair
Commissioner John Coupar
Commissioner Dave Demers
Commissioner Camil Dumont
Commissioner Gwen Giesbrecht, Chair
Commissioner John Irwin
Commissioner Stuart Mackinnon

GENERAL MANAGER'S OFFICE: Donnie Rosa, General Manager
Steve Jackson, Acting Deputy General Manager
Cheryl Chan, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk
Jessica Kulchyski, Meeting Assistant

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

ADOPTION OF MINUTES

1. Park Board Committee Meeting – December 7, 2020

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Demers

THAT the Park Board Committee minutes of the December 7, 2021 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Committee was advised that there are no communications of note related to the Committee agenda items.

STAFF REPORTS

1. REPORT: Special Events and Filming – 2020 Year in Review

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Coupar

THAT the recommendation in the staff report be adopted on consent.

CARRIED UNANIMOUSLY

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board receive for information, the Special Events and Filming – 2021 Year in Review, which examines the COVID-19 pandemic on operations within this business area.

The Committee adjourned at 6:39 pm.

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Donnie Rosa
General Manager

Commissioner Gwen Giesbrecht
Chair