



Park Board Procedure By-law Update – Report Back

Excerpted from Minutes 2021-03-08 & 09

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Report Recommendation:

MOVED by Commissioner Mackinnon
SECONDED by Commissioner Demers

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 an amendment to the Vancouver Charter to require Special meetings be called by the Chair, or upon the request of a majority of Commissioners;
- D. THAT staff be directed to seek a regulation, pursuant to the Vancouver Charter, to permit the Park Board to hold electronic meetings, as per the criteria outlined in this report.

CARRIED

(Commissioners Barker and Coupar opposed)