



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

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

DATE: Monday, April 12, 2021

TIME: 6:30 pm

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):

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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.

ADOPTION OF MINUTES: Regular Board Meeting – Monday, March 29, 2021

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, April 12, 2021

STAFF REPORTS

1. Neighbourhood Matching Fund Review – 2019 & 2020 Projects (*for information*)
2. General Manager's Report (*for information*)

BY-LAWS

1. Park Board Procedure By-law (*for enactment*)

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, April 26, 2021