



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

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

DATE: Monday, July 19, 2021
TIME: 6:30pm
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 limited to ensure COVID-19 health protocols are maintained.

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.

- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Contact us: pbmeetings@vancouver.ca or 604-257-8158.

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;
- (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, July 5, 2021

CHAIR'S REPORT

COMMUNICATIONS

STAFF REPORTS

1. Skateboard Amenities Strategy - Initial Findings (*for information*)
2. General Manager's Report (*for information*)

MEMBERS' MOTIONS

1. Exploring Capital Funding for an Aboriginal Healing and Cultural Centre in CRAB Park
MOVER: Commissioner Irwin
2. Senior's Safety in a Climate Emergency
MOVER: Commissioner Barker

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, September 20, 2021