



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

**· BOARD COMMITTEE MEETING ·  
AGENDA**

DATE: Monday, October 18, 2021  
TIME: 6:30 pm  
PLACE: 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](mailto:pbmeetings@vancouver.ca) or 604-257-8158.

**ROLL CALL**

**ADOPTION OF MINUTES:** Board Committee Meeting – Monday, October 4, 2021

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. VanDusen & Bloedel Strategic Plan (*for decision*)
2. Park Ranger Service Model – Phase 1 Report Back (*for decision*)

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**NOTICE**

A Regular Board meeting will be convened immediately following the Board Committee meeting.



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

**· REGULAR BOARD MEETING ·  
AGENDA**

DATE: Monday, October 18, 2021

TIME: following Board 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**

**APPROVAL OF IN CAMERA MEETINGS**

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):

- (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, October 4, 2021

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Board Committee - Monday, October 18, 2021

**STAFF REPORTS**

1. Park Board Meeting Dates - Proposed 2022 Schedule (*for decision*)
2. General Manager's Report (*for information*)

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

## **ENQUIRIES**

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## **NEXT MEETINGS**

Board Committee & Regular Board Meetings: Monday, November 15, 2021