



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

**- REGULAR BOARD MEETING -
AGENDA**

DATE: Monday, December 13, 2021

TIME: 6:30 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

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 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):

- (g) litigation or potential litigation affecting the city;
- (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;
- (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:

1. Regular Board Meeting – Monday, November 29, 2021
2. Special Board Meeting – Tuesday, November 30, 2021

CHAIR'S REPORT

1. Chair's Annual Report – "2021 Year in Review" (*for information*)

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee - Monday, December 13, 2021

STAFF REPORTS

1. VanPlay Annual Report *(for information) *deferred from Nov 29*
2. Alcohol in Parks Pilot - Report Back *(for information)*
3. Climate Emergency Action Plan Big Move 6 - Park Board Opportunities *(for information)*
4. General Manager's Report *(for information)*

MEMBERS' MOTIONS

1. Co-Management of Vancouver Parklands with the Musqueam, Squamish, and Tsleil-Waututh Nations
MOVER: Commissioner Mackinnon

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

ELECTION OF BOARD CHAIR & VICE-CHAIR – 2022 Term

ELECTION OF COMMITTEE CHAIR & VICE-CHAIR – 2022 Term

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, January 24, 2022