



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

**· REGULAR BOARD MEETING ·
AGENDA**

DATE: Monday, January 24, 2022

TIME: 7:30pm

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.

NOTE: Members of the public 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>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Contact us: pbmeetings@vancouver.ca or 604-257-8158.

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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (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, December 13, 2021

CHAIR'S REPORT

1. Chair's Annual Report – "2021 Year in Review" (*for information*) *deferred from Dec 13/21

COMMUNICATIONS

STAFF REPORTS

1. Extreme Weather Impacts & Damages *(for information)*
2. General Manager's Report *(for information)*

MEMBERS' MOTIONS

1. Co-Management of Vancouver Parklands with the Musqueam, Squamish, and Tsleil-Waututh Nations **deferred from Dec 13/21*
MOVER: Commissioner Mackinnon

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, February 7, 2022