



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION INAUGURAL BOARD MEETING

AGENDA

DATE: Monday, November 7, 2022

TIME: 7:00 pm

PLACE: VanDusen Botanical Garden
Visitor Centre, 5251 Oak Street
Vancouver, British Columbia

- More info: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Questions about the agenda: pbmeetings@vancouver.ca or call 604-257-8158.

--- 2018 - 2022 BOARD ---

ROLL CALL

ACKNOWLEDGEMENT

ADOPTION OF MINUTES

1. Park Board Committee Meeting – October 24, 2022
2. Regular Board Meeting – October 24, 2022

CHAIR'S REPORT

1. Review of 2018- 2022 Term
2. Closing Remarks

CONCLUSION OF 2018-2022 TERM

1. Presentation of Appreciation to 2018-2022 Commissioners
2. 2018-2022 Term Concludes

--- 2022 - 2026 BOARD ---

OATH OF OFFICE

1. Announcement of election results declaring Commissioner-elects for 2022-2026 term
2. 2022-2026 Commissioners sworn in

ELECTION OF BOARD CHAIR & VICE-CHAIR

1. Commissioners elect Chair for November 2022 – November 2023
2. Commissioners elect Vice-Chair for November 2022 – November 2023

PARK BOARD COMMITTEE

1. Board establishes the Park Board Committee for 2022-2026
2. Commissioners elect Committee Chair for November 2022 – November 2023
3. Commissioners elect Committee Vice-Chair for November 2022 – November 2023

INCOMING CHAIR REMARKS

NEXT MEETINGS

Committee & Regular Board Meetings: Monday, November 14, 2022

