



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

**• • REGULAR BOARD MEETING •
AGENDA**

DATE: Monday, January 16, 2023
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;
- (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, December 5, 2022

CHAIR'S REPORT

COMMUNICATIONS

STAFF REPORTS

1. Infrastructure in Parks: Storm Damage Update (*for information*)
2. Urban Forestry Projects – Stanley Park Update (*for information*)
3. General Manager's Report (*for information*)

MEMBERS' MOTIONS

1. City Auditor General Invitation
MOVER: Commissioner Bastyovanszky

2. "Think Big" Revenue Strategy
MOVER: Commissioner Howard

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

* * * * *

NEXT MEETINGS

Committee & Regular Board Meetings: Monday, January 30, 2023