



## NOTICE OF MEETING

### - BOARD COMMITTEE MEETING - AGENDA

DATE: Monday, April 24, 2023

TIME: 6:30 pm

PLACE: Boardroom, Park Board Office  
2099 Beach Avenue

#### PLEASE NOTE:

- Send comments to the Board: <https://vancouver.ca/your-government/contact-park-board.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Contact us: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or 604-257-8158

#### ROLL CALL

**ADOPTION OF MINUTES:** Board Committee Meeting – Monday, March 27, 2023

#### ANNOUNCEMENTS

#### COMMUNICATIONS

#### STAFF REPORTS

1. Park Board Code of Conduct Policy - Review (*for decision*)
2. Attire for Swimming in Public Aquatic Facilities - Policy (*for decision*)
3. Alcohol in Parks Program 2023 - Proposed By-law Amendments, Sites, and Program (*for decision*)

\* \* \* \* \*

#### NOTICE

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



## NOTICE OF MEETING

### · REGULAR BOARD MEETING · AGENDA

DATE: Monday, April 24, 2023

TIME: following 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

#### 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 paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by 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 Council, could reasonably be expected to harm the interests of the city if they were held in public.

**ADOPTION OF MINUTES:** Regular Board Meeting – Monday, March 27, 2023

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, April 24, 2023

#### STAFF REPORTS

1. General Manager's Report (*for information*)

## **MEMBERS' MOTIONS**

1. Tree Planting  
MOVER: Commissioner Howard

## **NOTICE OF MEMBERS' MOTIONS**

## **OTHER BUSINESS**

## **ENQUIRIES**

\* \* \* \* \*

## **NEXT MEETINGS**

Committee & Regular Board Meetings: Monday, May 8, 2023