



NOTICE OF MEETING

· BOARD COMMITTEE MEETING · AGENDA

DATE: Monday, May 8, 2023
TIME: 6:30 pm
PLACE: Boardroom, Park Board Office
2099 Beach Avenue

- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Contact us: pbmeetings@vancouver.ca or 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Board Committee Meeting – Monday, April 24, 2023

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Canada Goose Management Action Plan (*for decision*)

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NOTICE

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



· REGULAR BOARD MEETING · AGENDA

DATE: Monday, May 8, 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

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 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;
- (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, April 24, 2023

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee - Monday, May 8, 2023

STAFF REPORTS

1. Water Priority Plan Update - Potable Water Fed Decorative Features (*for information*)
2. Kitsilano Pool - Maintenance and Opening - Update (*for information*)
3. General Manager's Report (*for information*)

BY-LAWS

1. Amendment to the Parks Control By-law Regarding Liquor Consumption in Parks *(for enactment)*

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board Meetings: Monday, May 29, 2023