



SPECIAL BOARD MEETING MINUTES

SEPTEMBER 25, 2023

A Special meeting of the Vancouver Board of Parks and Recreation was held on Monday, September 25, 2023, at 5:25 pm, in the Boardroom at the Park Board Office.

PRESENT: Commissioner Scott Jensen, Chair
Commissioner Brennan Bastovanszky, Vice Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Angela Haer
Commissioner Jas Virdi

ABSENT: Commissioner Marie-Claire Howard

GENERAL MANAGER'S OFFICE: Denise Swanston, Acting Manager, Executive Office & Board Relations / Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant

ACKNOWLEDGEMENT

The Board acknowledged that the meeting is taking place on the traditional, ancestral and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with knowledge that there must be continued acknowledgement of the history of injustice toward Indigenous peoples. The Vancouver Board of Parks and Recreation is committed to supporting truth and reconciliation, and to use this opportunity to amplify local First Nations voices and culture through our work in community.

IN CAMERA

1. In Camera Meeting

MOVED by Commissioner Christensen
SECONDED by Commissioner Digby

THAT the Board will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- (f) law enforcement, if the Board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (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; and

- (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.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Special Board meeting adjourned at 5:28 pm.

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Steve Kellock,
Acting General Manager

Commissioner Scott Jensen,
Chair