



**NOTICE OF MEETING**  
**SPECIAL BOARD MEETING**

**AGENDA**

DATE: Monday, October 16, 2023  
TIME: 5:25 pm  
PLACE: Boardroom, Park Board Office  
2099 Beach Avenue

**PLEASE NOTE:**

- This is a Special Board meeting called by the Chair under section 4.5 of the Procedure By-law for the purpose of convening a meeting which is closed to the public.
- Send comments to the Board: <https://vancouver.ca/your-government/contact-park-board.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
- There are no agenda items opened for speaker registration at this meeting

**ROLL CALL**

**APPROVAL OF IN CAMERA MEETING**

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:

- (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;
- (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;

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