



NOTICE OF MEETING
BOARD COMMITTEE MEETING
AGENDA

DATE: Monday, January 22, 2024
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 or 604-257-8158

ROLL CALL

ACKNOWLEDGEMENTS

ADOPTION OF MINUTES: Board Committee Meeting – Monday, December 11, 2023

ANNOUNCEMENTS

COMMUNICATIONS

REFERRED ITEMS

At the Board meeting on December 11, 2023, the Board referred the following Motion to the Committee meeting on January 22, 2024, in order to hear from speakers, followed by debate and decision.

1. Creating Vancouver's First Inclusive and Accessible Sensory Park for Children (for decision)

STAFF REPORTS

1. Foundation 9.0 – Special Event (for decision)

* * * * *

NOTICE

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



REGULAR BOARD MEETING

AGENDA

PLEASE NOTE: Regular Board meetings are not available for speaker registration. To hear from speakers on a topic, the Board may refer the item to a future Committee meeting.

ROLL CALL

ACKNOWLEDGEMENTS

APPROVAL OF IN CAMERA MEETINGS

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:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of 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 Council, could reasonably be expected to harm the interests of the city if they were held in public;

ADOPTION OF MINUTES:

1. Regular Board Meeting – Monday, December 11, 2023

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, January 22, 2024

STAFF REPORTS

1. Memorandum – Council Amendment to 2024 Fees and Charges – Parks and Recreation (for decision)

2. General Manager's Report (for information)

NOTICE OF MEMBER'S MOTIONS

OTHER BUSINESS

ENQUIRIES

* * * * *

NEXT MEETINGS

Committee & Regular Board meetings: Monday, February 5, 2024