



**NOTICE OF MEETING**  
**REGULAR BOARD MEETING**  
**AGENDA**

DATE: Monday, February 5, 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>
- 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
- 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 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, January 22, 2024

**CHAIR'S REPORT**

**COMMUNICATIONS**

**STAFF REPORTS**

1. General Manager's Report (for information)

**MEMBER'S MOTIONS**

1. Independent Legal Advice for Judicial Review of Mayor's Motion (for decision)

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board meetings: Monday, February 26, 2024