



NOTICE OF MEETING
BOARD COMMITTEE MEETING
AGENDA

DATE: Monday, July 8, 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, June 24 & 25, 2024

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Park Board 2023-2026 Capital Plan Mid-term Update (for decision)
2. Imagine West End Waterfront Vision: Phase 1 - Report Back (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:

(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: Regular Board Meeting – Monday, June 25, 2024

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, July 8, 2024

DEFERRED ITEMS

On June 25, 2024, the Staff Report titled "Integrity Commissioner Investigation Report Decision" was deferred to the July 8, 2024, meeting.

1. Integrity Commissioner Investigation Report Decision (for decision)

STAFF REPORTS

1. General Manager's Report (for information)

MEMBERS' MOTIONS

1. Review of Trusts, Bequests and Leases Pertaining to Vancouver Parks (for decision)

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

* * * * *

NEXT MEETINGS

Committee & Regular Board meetings: Monday, July 22, 2024