



NOTICE OF MEETING
SPECIAL BOARD MEETING

AGENDA

DATE: Monday, July 22, 2024
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 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:

(c) labour relations or other employee relations;

(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;

(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;

(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; and

(l) a matter that, under another enactment, is such that the public may be excluded from the meeting.

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