



SPECIAL BOARD MEETING MINUTES

JULY 22, 2024

A Special Board meeting of the Vancouver Board of Parks and Recreation was held on Monday, July 22, 2024, at 5:26 pm, in the Boardroom at the Park Board Office, and via electronic means, for the purpose of convening a meeting which will be closed to the public.

PRESENT: Commissioner Brennan Bastovanszky, Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Scott Jensen, Vice-Chair
Commissioner Jas Virdi

ABSENT: Commissioner Angela Haer
Commissioner Marie-Claire Howard

GENERAL MANAGER'S OFFICE: Steve Kellock, Acting General Manager
Denise Swanston, Manager, Board Relations & Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Victoria Tyers, Board Support and Meeting Assistant

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional, ancestral and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

IN CAMERA

1. In Camera Meeting

MOVED by Commissioner Jensen
SECONDED by Commissioner Christensen

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; and

(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.

CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Special Board meeting adjourned at 5:27 pm.

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Steve Kellock
Acting General Manager

Brennan Bastovanszky
Chair