



**NOTICE OF MEETING**  
**BOARD COMMITTEE MEETING**  
**AGENDA**

DATE: Monday, September 9, 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](mailto:pbmeetings@vancouver.ca) or 604-257-8158

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**ADOPTION OF MINUTES:** Board Committee Meeting – Monday, July 22, 2024

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**REFERRED ITEMS**

*At the Regular Board meeting on July 22, 2024, the following Motion was referred to the Committee meeting on September 9, 2024, in order to hear from speakers, followed by debate and decision.*

**1. Governance of Facilities Asset Management and Capital Maintenance (for decision)**

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**NOTICE**

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



## REGULAR BOARD MEETING

### REVISED 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:

(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;

FURTHER 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(2) of the *Vancouver Charter*, to discuss matters related to paragraph:

(b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

#### ADOPTION OF MINUTES:

1. Special Board Meeting – Monday, July 22, 2024
2. Regular Board Meeting – Monday, July 22, 2024

**CHAIR'S REPORT**

**COMMUNICATIONS**

**COMMITTEE REPORTS:** Board Committee – Monday, September 9, 2024

**STAFF REPORTS**

1. "Think Big" Revenue Strategy – Year 1 Update (for information)
2. General Manager's Report (for information)

**MEMBERS' MOTIONS**

1. Revitalizing the Park Board (for decision)

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

1. Independent Legal Advice regarding proposed Park Board Governance Transition (for information)

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board meetings: Monday, September 23, 2024