

# NOTICE OF MEETING

## SPECIAL BOARD MEETING

## AGENDA

DATE: Monday, November 25, 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: <u>http://vancouver.ca/your-government/speak-at-a-meeting.aspx</u>
- Watch online: <u>https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow</u>
- Learn more: <u>http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx</u>
- Contact us: <a href="mailto:pbmeetings@vancouver.ca">pbmeetings@vancouver.ca</a> or 604-257-8158

#### ROLL CALL

# ACKNOWLEDGEMENTS

# STAFF REPORTS

- 1. 2025 Fees & Charges Parks & Recreation (for decision)
- 2. 2025 Service Plan, Operating & Capital Budgets Parks & Recreation (for decision)

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# NEXT MEETINGS

Committee & Regular Board meetings: Monday, December 9, 2024