



SPECIAL BOARD MEETING MINUTES

NOVEMBER 25, 2024

A Special Board meeting of the Vancouver Board of Parks and Recreation was held on Monday, November 25, 2024, at 5:25 pm, in the Boardroom at the Park Board Office, for the purpose of convening a meeting which will be closed to the public.

PRESENT: Commissioner Brennan Bastyovanszky, Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Scott Jensen, Vice-Chair

ABSENT: Commissioner Angela Haer (Leave of Absence)
Commissioner Marie-Claire Howard
Commissioner Jas Viridi

GENERAL MANAGER'S OFFICE: Steve Jackson, General Manager
Denise Swanston, Manager, Board Relations & Meeting Clerk
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 Digby
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:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(c) labour relations or other employee relations;

(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 5:28 pm.

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Steve Jackson
General Manager

Brennan Bastyovanszky
Chair