



NOTICE OF MEETING
BOARD COMMITTEE MEETING
AGENDA

DATE: Monday, December 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 or 604-257-8158

ROLL CALL

ACKNOWLEDGEMENTS

ADOPTION OF MINUTES: Board Committee Meeting – Monday, November 4, 2024

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. FIFA World Cup 26 Vancouver Venue Specific Training Sites (VSTS) at Killarney and Memorial South Parks - Early Works Contract Award (for decision)
2. Stanley Park Hemlock Looper Response and Mitigation Plan - Advancing Phase III (for decision)
3. Park Board Code of Conduct Policy Amendments - Report Back (for decision)
4. Golf Course Operators - Contract Award (for decision)

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NOTICE

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



REGULAR BOARD MEETING

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;

(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;

ADOPTION OF MINUTES:

1. Regular Board Meeting – Monday, November 4, 2023
2. Special Board Meeting – Monday, November 25, 2024
3. Special Budget Meeting – Monday November 25, 2024

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, December 9, 2024

STAFF REPORTS

1. General Manager's Report (for information)

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

ELECTION OF BOARD CHAIR & VICE-CHAIR – 2025 Term

ELECTION OF COMMITTEE CHAIR & VICE-CHAIR – 2025 Term

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NEXT MEETINGS

Committee & Regular Board meetings: Monday, January 20, 2025