



NOTICE OF MEETING
BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, April 14, 2025
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 – March 31, 2025

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Auditor General – Update & Comprehensive Fee Setting Framework (for decision)
2. Park Board Parking Strategy (for decision)
3. FIFA World Cup 26 Vancouver – Killarney Park Venue Specific Training Site – Site Works Contract Amendment 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;

(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. Special Board Meeting – Monday, March 31, 2025
2. Regular Board Meeting – Monday, March 31, 2025

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, April 14, 2025

STAFF REPORTS

1. General Manager's Report (for information)

MEMBERS' MOTIONS

1. Think Aquatics

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board meetings: Monday, April 28, 2025