



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

DATE: Monday, May 12, 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](mailto:pbmeetings@vancouver.ca) or 604-257-8158

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**ADOPTION OF MINUTES:** Board Committee Meeting – April 14, 2025

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Urban Forestry Strategy – 2025 Update (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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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;
- (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:** Regular Board Meeting – Monday, April 14, 2025

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, May 12, 2025

#### STAFF REPORTS

1. General Manager's Report (for information)

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board meetings: Monday, June 2, 2025