



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:

(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, June 16, 2025

CHAIR'S REPORT

COMMUNICATIONS

STAFF REPORTS

1. Budget Outlook and Approach (for information)
2. Stanley Park Train – Report Back (for information)
3. General Manager's Report (for information)

MEMBERS' MOTIONS

1. Accelerating the Turf Field Upgrade at Beaconsfield Park for Inclusion in the 2027–2030 Capital Plan (for decision)

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

* * * * *

NEXT MEETINGS

Committee & Regular Board meetings: Monday, July 21, 2025