



## NOTICE OF MEETING

### BOARD COMMITTEE MEETING

#### AGENDA

DATE: Monday, September 15, 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 – Monday, June 21, 2025

#### ANNOUNCEMENTS

#### COMMUNICATIONS

#### REFERRED ITEMS

1. ~~Think Home Run (for decision)\*~~

*\*This item has been deferred to the Committee Meeting on October 6, 2025*

#### STAFF REPORTS

1. Auditor General - Report Back (for decision)
2. Park Board Code of Conduct Policy Amendments - Report Back (for decision)
3. Stanley Park Mobility Study (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:

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(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, July 21, 2025

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, September 15, 2025

#### STAFF REPORTS

1. Park Board's 2025 Indigenous Peoples' Month & Day Activities (for information)
2. General Manager's Report (for information)

## **MEMBERS' MOTIONS**

1. Potential Disqualification of Commissioner Howard (for decision)
2. Fence at Crosstown Elementary (for decision)

## **NOTICE OF MEMBERS' MOTIONS**

## **OTHER BUSINESS**

## **ENQUIRIES**

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## **NEXT MEETINGS**

Committee & Regular Board meetings: Monday, October 6, 2025