



## Potential Disqualification of Commissioner Howard

*The below is for information only. Minutes contain the official record of Board decisions.*

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*Final motion as amended*

### THEREFORE BE IT RESOLVED THAT

- A. THAT the Vancouver Board of Parks and Recreation reaffirm that Commissioners are expected to attend all Board or Board Committee meetings, in person or by electronic attendance, otherwise a Leave of Absence is required;

FURTHER THAT The Vancouver Board of Parks and Recreation implement a process for requesting Board permission for electronic attendance, as proposed in the March 8, 2021 report to the Board ("Park Board Procedure By-law Update - Report Back"), and that without such permission a Commissioner will be deemed absent from the Board or Board Committee meeting;

- B. THAT the Board request that the City review the actions taken by Commissioner Howard in regards to the Conflict of Interest provisions of Vancouver Charter Sections 145.2-145.5, or other sections, noting in particular that Commissioner Howard:

- i. Attended, participated and voted on a motion in which she had a pecuniary interest in at the Board Meeting of September 16, 2025; and is again attending and participating in this motion tonight and still has not recognized or declared her ongoing Conflict of Interest in these proceedings;
- ii. By email to all Commissioners dated September 9, 2025, sought to influence Commissioners' views of this motion;
- iii. By filing a complaint with the Integrity Commissioner, sought to have certain Commissioners deemed ineligible to vote on this motion; and
- iv. Any other actions of Commissioner Howard as may be revealed by due investigation;

FURTHER THAT if such actions are deemed to have disqualified Commissioner Howard from holding office under Section 38(2) of the Vancouver Charter, that the Park Board request the City make an application to the courts for declaration of disqualification of Commissioner Howard under Section 142.1(1) of the Vancouver Charter.