NOTICE OF MEETING

BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, November 30, 2026

TIME: 6:30 pm

PLACE: Vancouver City Hall
453 West 12th Avenue

PLEASE NOTE:
- Send comments to the Board: van311.ca/services/park-board-meeting-correspondence
- 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

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Co-located Recreation Facility - Report Back *(for decision)*

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NOTICE

A Regular Board meeting will be convened immediately following the Board 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;

(g) litigation or potential litigation affecting the city;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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: Inaugural Board Meeting – Monday, November 2, 2026

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, November 30, 2026

STAFF REPORTS

1. Park Board Meeting Dates – 2027 Proposed Schedule *(for decision)*
2. General Manager's Report *(for information)*

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee and Regular Board meetings: Monday, December 14, 2026