



VANCOUVER
BOARD OF
PARKS AND
RECREATION

April 29, 2024

MEMO TO : Park Board Commissioners
FROM : General Manager, Board of Parks and Recreation
SUBJECT : **Proposed Change to 2024 Board Meeting Schedule - Board Briefing Memo**

Dear Commissioners,

At the Regular Board meeting on October 16, 2023, the Board approved the [2024 Board Meeting Schedule](#). Per Section 3.4 of the Procedure By-law, the Board may, by a simple majority, resolve to rescheduled or cancel a meeting that is included on the annual schedule.

Staff propose the change outlined below.

RECOMMENDATION:

THAT the start time of the public meeting scheduled on May 27, 2024, be amended to begin at 7:30pm, in replacement of the original approved time of 6:30pm, with the Regular Board meeting to immediately follow the Board Committee meeting;

FURTHER THAT the Board reserve the two hours prior for an In Camera meeting.

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Regards,

A handwritten signature in black ink, appearing to be 'SJ' followed by a long horizontal stroke.

Steve Jackson,
General Manager - Vancouver Board of Parks and Recreation

Copy to: PB Senior Leadership Team
PB Communications