

March 23, 2017

Distributed via email

Dear CCA Presidents and Directors,

**Re: CCA JOA Legal Consideration - Exploratory Session March 25**

I am writing to provide you with an update on the process for reviewing and considering the outstanding legal issues in the proposed Joint Operating Agreement (JOA) as [directed by the Board](#). We will be proceeding with the Exploratory Session on Saturday, March 25 as planned. All CCAs are welcome to attend the meeting and may, at their option, have their legal counsel attend. The purpose of the session is for Park Board staff and legal counsel to ensure we fully understand all legal concerns the CCAs have with respect to the draft JOA.

Through this Exploratory Session and your written submissions, we hope to understand all barriers that may stop the CCAs from legally being able to sign the JOA. Our goal is to capture a summary of all legal issues from the Exploratory Session. We will distribute a copy to all CCA Presidents and Directors after the meeting for full transparency.

**Accessing the Hastings Room at the PNE**

The meeting will be held at the PNE Hastings Room from 9:00 am to noon on Saturday, March 25. A site map of the [Hastings Room](#) is attached to help you navigate. Please turn into Gate 2 off Renfrew St just North of Hastings St. and the room will be through the roundabout on your right. Light refreshments for breakfast and a light lunch will be provided. The room will be held until 3:00 pm should you wish to meet afterward.

Regards,



Malcolm Bromley  
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/kg/sw/rj

Copy to: PB Commissioners  
PB Senior Management Team  
Karin Grubb - CoV Lawyer  
Raymond Penner - Facilitator