

March 29, 2017

Distributed via email

Dear CCA Presidents and Directors,

Re: CCA JOA Legal Consideration - Review Session

Thank you to those who attended the Exploratory Session on Saturday, March 25, 2017, and for providing written submissions detailing your legal concerns. We will distribute a summary of the legal issues that were received, including discussion and recommendations for each item, by Friday, March 31 at noon.

As planned, we will be proceeding with the Review Session on Saturday, April 1. The purpose of the session is for Park Board staff and legal counsel to discuss the outcome of our legal review before any amendments are proposed to the Commissioners. All CCA representatives and CCA legal counsel are welcome to attend.

To help ensure we have adequate refreshments and materials, we kindly ask that you RSVP by Friday, March 31 at noon to pbgmo@vancouver.ca.

Accessing the Hastings Room at the PNE

The meeting will be held at the <u>PNE Hastings Room</u> from 9:00 am to noon on Saturday, April 1. A site map is attached to help you navigate. If you are driving, turn into Gate 2 off Renfrew Street, just north of Hastings. Parking is free if you let the attendant know you are attending the CCA JOA session. The Hastings Room entrance is located just past 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,

lombamlu

Malcolm Bromley U General Manager - Vancouver Board of Parks and Recreation 604-257-8448

/rj/clc

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

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