



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD SPECIAL MEETING

AGENDA

DATE: Wednesday August 28, 2013

TIME: 7:00 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, BC
V6G 1Z4

COMMISSIONERS: Constance Barnes
Sarah Blyth
John Coupar
Melissa De Genova
Aaron Jasper
Trevor Loke
Niki Sharma

GENERAL MANAGER: Malcolm Bromley

PLEASE NOTE:

- A recording of the Agenda is available at 604.257-8507.
- Highlights of meeting are typically posted the day following the meeting.
- You may communicate your thoughts on any agenda item to the Board by emailing pbcomment@vancouver.ca. All correspondence received up to 5:00 pm on the day of the meeting will be provided to the Board before the matter is considered.

For information please call Pat Boomhower, Meeting Coordinator, at 604.257.8453, e-mail pat.boomhower@vancouver.ca, or call Cheryl Chan at 604.257.8451.

ROLL CALL

IN-CAMERA

1. August 28, 2013 Meeting

THAT the Board will go into a meeting immediately following this meeting, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (g) litigation affecting the city and park board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (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 Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

2. **September 23, 2013 Meeting**

THAT the Board hold a meeting on September 23, 2013, prior to September 23, 2013 Regular Park Board meeting, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (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 Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

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