



April 13, 2017

Distributed via email

Dear CCA Presidents and Directors,

Re: CCA JOA Board Decision and Next Steps

On Monday, April 10, the final draft of the Joint Operating Agreement (JOA) was delivered to Park Board Commissioners. After passing six carefully considered amendments, Park Board Commissioners voted to approve the amended form of the JOA. A copy of the Board's decision including the approved amendments is attached.

Next Steps

We will be sending each CCA their JOA by Friday, April 28. There is a five month signing period to provide time to review and process the Agreement with boards and membership before the signing deadline of September 30, 2017. A new effective date of January 1, 2018, was approved to support the implementation of any operational changes at the start of a calendar year and to accommodate the extended signing deadline.

JOA Appendices

Over the past six months, a parallel process to complete your JOA Appendices has been underway. The second version of the Appendices were sent to all CCAs on December 9, 2016. Most of you have been working with your Supervisors since then to make sure your Appendices reflect current practice. Although most of the Appendices are complete, if you have any outstanding feedback, please submit it to your Recreation Supervisor by Wednesday, April 26. The JOA that we send you by Friday, April 28, will include your completed Appendices.

I wish to thank all of you for the countless hours you have spent and for your thoughtful participation in this process. Together, we achieved a strengthened JOA. Now we turn our focus to the future - to delivering excellent recreation services and building relationships on the grounds of trust. I look forward to working with you on the implementation.

Sincerely,

A handwritten signature in black ink, appearing to read "Donnie Rosa". The signature is stylized and somewhat messy, with several loops and a long tail.

Donnie Rosa
Director of Recreation - Vancouver Board of Parks and Recreation

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