

PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
6:00pm – Thursday May 23, 2024
PNE Hastings Room
Public Realm Portion

A G E N D A

1. Adoption of Agenda
2. Adoption of Public Portion Minutes
 - 2.1. Board of Directors (December 7, 2023)
3. Staff Reports to the Board of Directors
 - 3.1. HP-PNE Master Plan Update
 - 3.2. Redevelopment: Site Impact & Public Safety
 - 3.3. Community Advisory Group & Neighbourhood Focus Groups Alignment
4. Next Board Meeting with Public Realm Portion
 - 4.1. Thursday December 2, 2024
5. Adjournment of Public Realm Portion of Meeting