



BOARD OF DIRECTORS MEETING
6:00pm – Thursday January 29, 2026
PNE (Hastings Room)
Public Realm Portion
A G E N D A

We respectfully acknowledge that we work on the unceded traditional and ancestral territories of the Musqueam, Squamish, and Tsleil-Waututh peoples.

1. Adoption of Agenda
2. Adoption of Minutes
 - 2.1 Board of Directors (Oct 23, 2025)
3. Staff Reports to the Board of Directors
 - 3.1 PNE Cybersecurity Update
 - 3.2 Community Engagement Update
 - 3.3 Freedom Mobile Arch Sound Mitigation Plan
4. Next Board Meeting with Public Relam Portion
 - 4.1 July 30, 2026
5. Adjournment of Public Relam Portion of Meeting

***Note: Agenda items not included in Board meeting packages will be verbally reported on at the Board Meeting**