



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.**

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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