



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 17, 2013
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Charlene Imai at 604.873.7657 or e-mail charlene.imai@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>
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Roll Call

Leave of Absence Requests

Approval of Minutes - September 19, 2013

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|--------------------------------------------------------------|-----------------|
| 1. Chair's Comments | Rob Haynes |
| 2. Financial Update | Todd Ayotte |
| 3. Director's Report | Todd Ayotte |
| 4. VCT Director search discussion | Richard Newirth |
| • Guest: Margaret Genovese, Genovese Vanderhoof & Associates | |
| • Board input | |
| • Job Posting | |
| • Timeline | |
| 5. Resident Companies Report | Karen Wilson |
| 6. Business Review meeting follow-up discussion | All |
| 7. New Business | |
| 8. Adjournment | |

Next Meeting

Thursday, November 14, 2013, at 12:00 noon, in the Queen Elizabeth Theatre Salon

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