



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 29, 2015

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 24, 2015

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|----|---|--------------|
| 1. | Deputy Chair's Comments | Susan Adams |
| 2. | Arts and Cultural Policy Council Report | Wendy Soobis |
| 3. | Director's Report | Sandra Gajic |
| | • VCT Revitalization | |
| | • HR | |
| | • Finance | |
| | • Bookings | |
| | • IT | |
| | • Facilities | |
| | • Security | |
| | • Parking | |
| | • Occupational Health and Safety | |
| | • Technical & Production | |
| | • Marketing and Communications | |
| | • Audience Services | |
| | • Food & Beverage | |

4. Proposed 2016 Vancouver Civic Theatres Board Meetings Schedule
5. New Business

Adjournment

Next Meeting

DATE: Thursday, November 26, 2015
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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