



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 22, 2017  
TIME: 12 Noon  
PLACE: Queen Elizabeth Salon  
630 Hamilton Street, Vancouver, BC.

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail [tina.hildebrandt@vancouver.ca](mailto:tina.hildebrandt@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 - May 18, 2017

- |    |  |                           |
|----|--|---------------------------|
| 1. | Chair's Comments                       | Sue Adams, Vice-Chair     |
| 2. | Website Update                         | Hugh Cochlin/Wendy Soobis |
| 3. | Arts and Culture Policy Council Report | Wendy Soobis              |
| 4. | Finance                                | Guy Leroux                |
| 5. | Director's Report                      | Sandra Gajic              |
| 6. | New Business                           |                           |

ADJOURNMENT

Next Meeting:

DATE: Thursday, September 21, 2017  
TIME: 12 Noon  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC,

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