



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 21, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre 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.*
 - *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 - June 22 and July 5, 2017

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| 1. | Chair's Comments | Rob Haynes |
| 2. | Forms of Entertainment Document Discussion | Sandra Gajic |
| 3. | Arts and Culture Policy Council Report | Wendy Soobis |
| 4. | Review of Contract Process and Discussion | All |
| 5. | 2017 Council of Councils - Advisory Committees Preparation | Sue Adams |
| 6. | Programming/Resident Companies follow-up from Staff | Sandra Gajic |
| 7. | Finance Report | Guy Leroux |

8. Director's Report

Sandra Gajic

9. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, October 26, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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