



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 22, 2012

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>*
-

Roll Call

Leave of Absence Requests

Approval of Minutes - October 25, 2012

- | | |
|--|-----------------------------------|
| 1. Chair's Comments | Rob Haynes |
| 2. Financial Update | Karole Sutherland/
Todd Ayotte |
| 3. Licensee Relations | Karen Wilson |
| 4. Vancouver Civic Theatres Board Feedback | Iris Woo |
| 5. Director's Report and Board Questions | Todd Ayotte |
| 6. New Business | |
| 7. Adjournment | |

Next Meeting:

DATE: Thursday, December 13, 2012

TIME: 12:00 noon

PLACE: Queen Elizabeth Theatre Salon