



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, May 23, 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](mailto: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

Leaves of Absence Requests	Rob Haynes
Approval of Minutes - April 18, 2013	Rob Haynes
1. Chair's Comments	Rob Haynes
2. Director's Report	Todd Ayotte
3. Orpheum Annex Discussion and Report	Rob Haynes
4. Centre for the Performing Arts Discussion	All
5. Committee Updates	
• Resident Companies/Community Relations	Karen Wilson
• Marketing	Wendy Soobis
6. Financial Update	Karole Sutherland/Todd Ayotte
7. Strategic Plan Update	Karole Sutherland
8. New Business	
9. Adjournment	

#### Next Meeting

DATE: Thursday, June 20, 2013  
TIME: 12:00 noon  
PLACE: Queen Elizabeth Theatre Salon

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