



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 19, 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
 - 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 - July 18, 2013

1.	Chair's Comments	Rob Haynes
2.	Director's Report	Todd Ayotte
3.	Business Plan Update	Karole Sutherland
4.	Governance Discussion and Review	Rob Haynes
5.	Resident Companies (12:45 pm) <ul style="list-style-type: none">• Guest Company: Vancouver Chamber Choir - Jon Washburn, Artistic Director; Steven Belanger, General Manager	
6.	New Business	
7.	Adjournment	

Next Meeting: Thursday, October 17, 2013, at 12:00 noon, in the QET Salon

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