



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, December 12, 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 - November 14, 2013

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|--|---------------|
| 1. Chair's Comments | Rob Haynes |
| 2. Business Review Discussion - Guest: Dr. Penny Ballem, City Manager | |
| 3. Financial follow-up questions re Board Report - Year-end Projection 2013 Q3 | Todd Ayotte |
| 4. 2014 VCTB Meetings Schedule | Charlene Imai |
| 5. Resident Companies Report | Karen Wilson |
| 6. Orpheum Annex Discussion | All |
| 7. Director's Report | Todd Ayotte |
| 8. New Business | |
| 9. Adjournment | |

Next Meeting

TBD

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