



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, April 24, 2014
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

"IN CAMERA" MEETING

THAT the Vancouver Civic Theatres Board will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

Leave of Absence Requests

Approval of Minutes - February 13, 2014

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|------------------------------|--------------|
| 1. Chair's Comments | Rob Haynes |
| 2. Financial Review | Todd Ayotte |
| 3. Marketing Update | Wendy Soobis |
| 4. Resident Companies Report | Karen Wilson |

- 5. Director's Report Todd Ayotte
- 6. New Business All

Adjournment

Next Meeting

DATE: Thursday, May 22, 2014
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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