



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, February 26, 2015
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 (Board), could reasonably be expected to harm the interests of the city if they were held in public.

Leaves of Absence Requests

Approval of Minutes - January 29, 2015

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|------------------------------|--------------|
| 1. Chair's Comments | Rob Haynes |
| 2. Resident Companies Report | Karen Wilson |
| 3. Director's Report | Sandra Gajic |
| • Finance | |
| • Operations | |
| • HR | |
| • Theatre Bookings | |
| • Other | |

4. New Business

Adjournment

Next Meeting

DATE: Thursday, March 19, 2015
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

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