



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, September 22, 2016

TIME: 12:00 noon

PLACE: Queen Elizabeth Theatre Salon

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Maria Castro at 604.873.7050 or e-mail [maria.castro@vancouver.ca](mailto:maria.castro@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 - June 23, 2016

- |    |  |                           |
|----|--|---------------------------|
| 1. | Introductions and Chair's Comments     | Rob Haynes                |
| 2. | Presentation and Discussion            | Kathleen Llewellyn-Thomas |
| 3. | Rental Rates Follow up Discussion      | All                       |
| 4. | Proposed 2017-2018 Budget              | Guy Leroux                |
| 5. | Arts and Culture Policy Council Report | Wendy Soobis              |
| 6. | Director's Report                      | Sandra Gajic              |
|    | • VCT Revitalization                   |                           |
|    | • HR                                   |                           |
|    | • Finance                              |                           |
|    | • IT                                   |                           |
|    | • Facilities                           |                           |

- Security
- Parking
- Occupational Health and Safety
- Technical & Production
- Marketing Communications
- Audience Services
- Food and Beverage

7. Website Update and Discussion

Sabrina Cordeiro

8. New Business

### Adjournment

### Next Meeting:

DATE: Thursday, October 20, 2016  
TIME: 12:00 noon  
PLACE: Queen Elizabeth Theatre Salon

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