



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 20, 2016
TIME: 12 noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@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 - September 22, 2016

1. Introductions and Chair's Comments Rob Haynes
2. Senior Manager of Sales Presentation Krista Edwardson
3. Website Update Sabrina Cordeiro/Krista Edwardson
4. Arts and Culture Policy Council Report Wendy Soobis
5. Parking Presentation Guy Leroux
6. Performing Arts Centre Executive Form - written report Sandra Gajic
7. Finance Update Guy Leroux

8. Director's Report - written report

Sandra Gajic

9. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, November 24, 2016
TIME: 12 noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver

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