



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, December 8, 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 Tanja Cecic at 604.665.3022 or e-mail tanja.cecic@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 - October 20, 2016

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| 1. | Introductions and Chair's Comments | Rob Haynes |
| 2. | 2017 Meeting Schedule | Rob Haynes |
| 3. | Presentation: Senior Manager of Theatre Operations | Chris Woodburn |
| 4. | Arts and Culture Policy Council Report | Wendy Soobis |
| 5. | Finance Update | Guy Leroux |
| 6. | Directors Report | Sandra Gajic |
| 7. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: Thursday, January 26, 2017*
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver

** Pending approval of the 2017 Meeting Schedule.*

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