



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, March 23, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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

Roundtable Introduction and Welcome Rob Haynes

Election of Chair and Vice Chair Meeting Coordinator

Leave of Absence Requests

Approval of Minutes - January 26, 2017

1. Chairs Comments and review of Boards responsibilities Chair
2. Review of Governance Sue Adams
3. Follow up to Boards motion re: IT and VCT Website Sandra Gajic
4. Arts and Culture Policy Council Wendy Soobis
 - Election of VCTB Representative
 - Report
5. AMS Planning & Research Discussion VCTB

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6. Financial Report Sandra Gajic
 7. Directors Report Sandra Gajic
 8. New Business

ADJOURNMENT

Next Meeting:

DATE: April 27, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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