



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, April 27, 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](mailto: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 - March 23, 2017

- |    |   |              |
|----|---|--------------|
| 1. | Chair's Comments                                  | Rob Haynes   |
| 2. | Website Update Presentation                       | Kate Swaney  |
| 3. | Arts & Culture Policy Council Report              | Wendy Soobis |
| 4. | Presentation and Discussion 2017-18 VCT Work Plan | Lynn Ross    |
| 5. | Financial Forecast                                | Guy Leroux   |
| 6. | Directors Report                                  | Sandra Gajic |
| 7. | New Business                                      |              |

ADJOURNMENT

Next Meeting:

DATE: May 18, 2017  
TIME: 12 Noon  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

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