



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: May 18, 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

Leave of Absence Requests

Approval of Minutes - April 27, 2017

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|----|--------------------------------------|---------------------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | Digital Services Presentation | CoV Staff |
| 3. | Website Follow-up | Wendy Soobis/Hugh Cochlin |
| 4. | 2017-18 VCT Work Plan Approval | Sue Adams/Lynn Ross |
| 5. | Arts & Culture Policy Council Report | Wendy Soobis |
| 6. | Finance | Guy Leroux |
| 7. | Director's Report | Sandra Gajic |
| 8. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: June 22, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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