



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: October 19, 2017  
TIME: 12:00 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Denise Swanston at 604.871.6399 or e-mail [denise.swanston@vancouver.ca](mailto:denise.swanston@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 21, 2017

- |    |   |              |
|----|---|--------------|
| 1. | Chair's Comments  | Sue Adams    |
| 2. | VCT Board work plan # 3 update on New Business Model            | Sandra Gajic |
| 3. | VTC Board Work Plan #5 discussion By-Laws and Board composition | Sue Adams    |
| 4. | Finance Report  | Guy Leroux   |
| 5. | Director's Report   | Sandra Gajic |
| 6. | New Business  |              |

ADJOURNMENT

**Next Meeting:**

DATE: November 23, 2017  
TIME: 12:00 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

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