



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 25, 2018
TIME: 12 Noon
PLACE: Director's Office
Vancouver Civic Theatres (VCT)
649 Cambie 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 | Meeting Coordinator |
| Roundtable Introduction and Welcome | All |
| Election - Chair and Vice-Chair | Meeting Coordinator |
| Leave of Absence Requests | Chair |
| Approval of Minutes - November 23, 2017 | Chair |
| 1. Chair's Comments | Chair |
| 2. Discussion and approval: Report of Activities (2017) document | All |
| 3. Presentation: VCT Annual Work/Business Plan | Guy Leroux |
| 4. Discussion: VCTB Workplan Update for 2018 | All |
| 5. Finance Report | Guy Leroux |

6. Director's Report

Guy Leroux

7. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, February 22, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver BC

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