



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, February 22, 2018
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

Introductions and Welcome

Leave of Absence Requests

Approval of Minutes – January 25, 2018

1. Chairs Comments Rob Haynes
2. Presentation and Discussion - Ginger Gosnell-Myers, Indigenous Relations Manager and Spencer Lindsay, Indigenous Engagement Specialist, COV
3. VCTB Membership Motion Follow-up Councillor Elizabeth Ball
4. ACPC Report Wendy Soobis
5. Finance Report Guy Leroux

6. Directors Report

Sandra Gajic

7. New Business

ADJOURNMENT

Next Meeting:

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