



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, March 15, 2018
TIME: 12 Noon
PLACE: Room No. 113
Town Hall, Main Floor, Vancouver City Hall

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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Welcome

Roll Call

Leave of Absence Requests

Approval of Minutes – February 22, 2018

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|----|------------------------------------|-----------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | ACPC Report | Wendy Soobis |
| 3. | VCTB Membership Motion – Follow-up | Councillor Ball |
| 4. | VCT Booking Policy - Discussion | All |
| 5. | Finance Report | Guy Leroux |
| 6. | Director's Report | Sandra Gajic |

7. New Business

All

ADJOURNMENT

Next Meeting:

DATE: Thursday, April 26, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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