



**NOTICE OF MEETING**

**SPECIAL VANCOUVER CIVIC THEATRES BOARD**

**AGENDA**

**DATE:** Wednesday, April 4, 2018  
**TIME:** 8:30 am  
**PLACE:** Business Centre Meeting Room  
Second 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](mailto: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**

1. **Board Discussion and Approval of VCT Booking Reference Guide**

**ADJOURNMENT**

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