



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, April 26, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Boardroom
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 and Welcome

Leave of Absence Requests

Approval of Minutes – March 15, and April 4, 2018

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|----|-------------------|------------------|
| 1. | Chair's Comments | Rob Haynes |
| 2. | ACPC Report | Wendy Soobis |
| 3. | Day of Music | Board Discussion |
| 4. | Finance Report | Guy Leroux |
| 5. | Director's Report | Sandra Gajic |
| 6. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: Thursday, May 24, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC

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