



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, May 24, 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](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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#### Roll Call

#### Introductions and Welcome

#### Leave of Absence Requests

#### Approval of Minutes – April 26, 2018

- |    |   |                         |
|----|---|-------------------------|
| 1. | Chair's Comments  | Rob Haynes              |
| 2. | Guest: Sandra Singh, General Manager<br>Arts, Culture, and Community Services | Presentation/Discussion |
| 3. | ACPC Report   | Wendy Soobis            |
| 4. | Finance Report  | Guy Leroux              |
| 5. | Review and motion to approve 2019 Rental Rates                                | All                     |
| 6. | Guest: Kim Collier, Electric Theatre Company                                  | Presentation/Discussion |

**7. Directors Report**

**Sandra Gajic**

**8. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, June 28, 2018  
TIME: 12 Noon  
PLACE: Queen Elizabeth Theatre Boardroom  
649 Cambie Street, Vancouver, BC

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