



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 27, 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

Leave of Absence Requests

Approval of Minutes – [July 19, 2018](#)

1. In Camera Meeting

THAT the Vancouver Civic Theatres Board will go into a meeting which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the [Freedom of Information and Protection of Privacy Act](#);

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| 2. Chair's Comments | Rob Haynes |
| 3. Clarification of Terms for Board Members | Tina Hildebrandt |
| 4. ABS Review | Guy LeRoux |

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| 5. ACPC Report | Wendy Soobis |
| 6. Finance Report | Guy LeRoux |
| 7. Director's Report | Guy LeRoux |
| 8. Work Plan 2019 | Sue Adams |
| 9. New Business | |

ADJOURNMENT

Next Meeting:

DATE: October 25, 2018
TIME: 12 Noon
PLACE: Vancouver Civic Theatres Salon
630 Hamilton Street, Vancouver, BC

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