



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 18, 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.*
 - *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 – September 27, 2018

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|----|--------------------------------|--------------|
| 1. | Announcements | Board |
| 2. | December Meeting | Board |
| 3. | Proposed 2019 Meeting Schedule | Board |
| 4. | Draft Work Plan – Discussion | Board |
| 5. | ACPC Report | Wendy Soobis |
| 6. | Finance Report | Guy Leroux |

7. Director's Report

Guy Leroux

8. New Business

ADJOURNMENT

Next Meeting:

DATE: November 22, 2018
TIME: 12:00 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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