



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, November 22, 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

#### Leave of Absence Requests

#### Approval of Minutes – October 18, 2018

- |    |   |                  |
|----|---|------------------|
| 1. | Chair's Comments                                  | Rob Haynes       |
| 2. | Proposed Capital Plan Presentation and Discussion | Guy LeRoux       |
| 3. | 2018/2019 Work Plan approval                      | Board            |
| 4. | Finance Report                                    | Guy LeRoux       |
| 5. | Marketing Update                                  | Krista Edwardson |
| 6. | Director's Report                                 | Guy LeRoux       |

**7. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: December 13, 2018  
TIME: 12 Noon  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

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