



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, December 13, 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>*
- 

#### ROLL CALL AND WELCOME

#### Leave of Absence Requests

#### Approval of Minutes – November 22, 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](#);

- |    |                   |            |
|----|-------------------|------------|
| 2. | Chair's Comments  | Rob Haynes |
| 3. | Finance Report    | Guy Leroux |
| 4. | Director's Report | Guy Leroux |

**5. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: January 24, 2019  
TIME: 12 Noon  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

\* \* \* \* \*