



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, January 24, 2019  
**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 AND WELCOME

**Election: Chair and Vice-Chair**

**Leave of Absence Requests**

**Approval of Minutes – December 13, 2018**

**1. Guest Presentation and Q&A**

Leila Getz, Artistic Director, Vancouver Recital Society

**2. Chairs Comments** **Chair**

**3. Finance Report** **Guy Leroux**

**4. Cultural Services Update** **Branislav Henselmann**

**5. Director's Report** **Guy Leroux**

**6. VCT Board Work Plan follow up**

**Sue Adams**

**7. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: February 21, 2019  
TIME: 12 Noon  
PLACE: Queen Elizabeth Theatre Boardroom  
649 Cambie Street, Vancouver, BC

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