



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, February 21, 2019

TIME: 12 Noon

PLACE: Queen Elizabeth Theatre Boardroom
(enter at QET Stage Door, 649 Cambie Street)
630 Hamilton Street, Vancouver, BC

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or e-mail lori.isfeld@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

Leave of Absence Requests

Approval of Minutes – January 24, 2019

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|----|----------------------------------|----------------------|
| 1. | Chairs Comments | Chair |
| 2. | Finance Report | Guy Leroux |
| 3. | Cultural Services Update | Branislav Henselmann |
| 4. | Director's Report | Guy Leroux |
| 5. | Calendar for VCT Board Work Plan | Rob Haynes |
| 6. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: March 28, 2019
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Boardroom/Salon (TBC)
649 Cambie Street, Vancouver, BC

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