



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, April 18, 2019  
**TIME:** 12 pm  
**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

#### Leave of Absence Requests

#### Approval of Minutes – March 28, 2019

#### 1. In Camera Meeting Board

THAT the Vancouver Civic Theatres Board (VCT) will go into a meeting today which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(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 Vice-Chair

- |           |                                 |   |
|-----------|---------------------------------|---|
| <b>3.</b> | <b>Cultural Services Update</b> | <b>Managing Director, Cultural Services</b> |
| <b>4.</b> | <b>Finance Report</b>           | <b>Acting Director, VCT</b>                 |
| <b>5.</b> | <b>Director's Report</b>        | <b>Acting Director, VCT</b>                 |
| <b>6.</b> | <b>New Business</b>             |   |

## **ADJOURNMENT**

### **Next Meeting:**

DATE: May 23, 2019  
TIME: 12 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

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