



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 20, 2019
TIME: 12:00 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.*
 - *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 – May 23, 2019

1. In Camera Meeting

The Vancouver Civic Theatres Board will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

2. Chair's Comments **Rob Haynes**

3. Arts and Culture Advisory Committee Report **Wendy Soobis**

4. Finance Report **Guy Leroux**

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| 5. | Theatre Rental Rates 2020/2021 | Guy Leroux |
| 6. | Annual Budget 2020-2021 | Guy Leroux |
| 7. | Director's Report | Natalie Lue |
| 8. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: July 18, 2019
TIME: 12:00 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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