



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 17, 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.*
 - *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 – September 12, 2019

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|----|------------------------------------------|----------------------|
| 1. | Guest: Pi Theatre Company | Richard Wolfe |
| 2. | Chair's Comments | Rob Haynes |
| 3. | Arts & Culture Advisory Committee (ACAC) | Wendy Soobis |
| 4. | Cultural Services Update | Branislav Henselmann |
| 5. | Board Competencies/Succession Planning | Sue Adams |
| 6. | Finance Report | Guy Leroux |

7. Director's Report

Natalie Lue

8. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, November 21, 2019
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver BC

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