



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, December 12, 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

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:

(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](#);

(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;

Leave of Absence Requests

Approval of Minutes – November 21, 2019

1. Chair's Comments

Rob Haynes

2. **Approval of 2020 Meeting Schedule** **Board**
3. **Tribute - Sandra Gajic** **Board**
4. **Director's Presentation – Vision** **Natalie Lue**
5. **Finance Report** **Guy Leroux**
6. **Director's Report** **Natalie Lue**
7. **New Business**

ADJOURNMENT

Next Meeting:

DATE: Thursday, January 23, 2020
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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