

NOTICE OF MEETING  
VANCOUVER CIVIC THEATRES BOARD  
AGENDA

DATE: Thursday, February 23, 2012  
TIME: 12:00 noon  
PLACE: Queen Elizabeth Theatre Salon

*Note to Members: If you are unable to attend the meeting,  
please call Mary Thauberger at 604-665-3022, or email mary.thauberger@vancouver.ca.*

---

**Adoption of Minutes**

The Minutes of the meeting of January 26, 2012, to be adopted.

- |  |                                |
|--|--------------------------------|
| 1. Financial Report                                      | Karole Sutherland/Rae Ackerman |
| 2. Licensee Relations                                    | Karen Wilson                   |
| 3. Vancouver Civic Theatres Board Feedback on Facilities | Iris Woo                       |
| 4. Communications and Marketing                          | Rob Haynes                     |
| 5. Strategic Plan Update                                 | Todd Ayotte                    |
| 6. Orpheum 85 <sup>th</sup> Anniversary                  | All                            |
| 7. New Business  |                                |

**Next Meeting**

Thursday, March 22, 2012, at 12:00 noon, in the Queen Elizabeth Theatre Salon

\* \* \* \* \*