



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, July 19, 2012  
TIME: 12:00 noon  
PLACE: Queen Elizabeth Theatre Salon

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Charlene Imai at 604.873.7657 or e-mail [charlene.imai@vancouver.ca](mailto:charlene.imai@vancouver.ca)*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm>*
- 

#### Roll Call

Approval of Minutes - June 21, 2012

#### Leave of Absence Requests

- |   |   |
|---|---|
| 1. Financial Update                                   | Todd Ayotte                                       |
| 2. Vancouver Civic Theatres Board Feedback            | Iris Woo  |
| 3. Licensee Relations and Booking Policies Discussion | Karen Wilson / Todd Ayotte                        |
| 4. Business Review and Strategic Plan Update          | Karole Sutherland /<br>Karen Levitt / Todd Ayotte |
| 5. Facilities Update                                  | Todd Ayotte                                       |
| 6. Rae Ackerman Retirement Party Plans                | Rob Haynes  |
| 7. New Business                                       |   |

#### Next Meeting:

DATE: September 27, 2012  
TIME: 12:00 noon  
PLACE: Queen Elizabeth Theatre Salon

\* \* \* \* \*