



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 27, 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*
 - *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

Approval of Minutes - July 19, 2012

Leave of Absence Requests

- | | |
|--|-----------------------------------|
| 1. Financial Update | Karole Sutherland |
| 2. Vancouver Civic Theatres Board Feedback and Discussion | Iris Woo |
| 3. Licensee Relations | Karen Wilson |
| 4. Website Discussion | Rob Haynes |
| 5. Business Review and Strategic Plan Update | Karole Sutherland/
Todd Ayotte |
| 6. Director's Report | Todd Ayotte |
| 7. Remarks from Brenda Prosken - General Manager, Community Services | Brenda Prosken |
| 8. New Business | |

Adjournment

Next Meeting:

DATE: October 25, 2012
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon



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