



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, May 23, 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](mailto: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 – April 18, 2019

- |    |   |                      |
|----|---|----------------------|
| 1. | Chair's Comments                                | Rob Haynes           |
| 2. | Work Plan Update: Budget and Rental Rates Draft | Guy Leroux           |
| 3. | Cultural Services Update                        | Branislav Henselmann |
| 4. | Finance Report                                  | Guy Leroux           |
| 5. | Director's Report                               | Guy Leroux           |
| 6. | New Business                                    |                      |

## **ADJOURNMENT**

### **Next Meeting:**

DATE: Thursday, June 20, 2019  
TIME: 12 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

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