



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, January 23, 2020  
**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

#### Election of Chair & Vice-Chair (2020)

#### Leave of Absence Requests

#### Approval of Minutes – December 12, 2019

- |    |   |                      |
|----|---|----------------------|
| 1. | Chair's Comments                                | TBC                  |
| 2. | Arts & Culture Advisory Committee (ACAC) Report | Wendy Soobis         |
| 3. | Cultural Services Update                        | Branislav Henselmann |
| 4. | Finance Report                                  | Guy Leroux           |
| 5. | Director's Report                               | Natalie Lue          |

**6. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: February 20, 2020  
TIME: 12 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street  
Vancouver, BC

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