



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, February 20, 2020
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Mezzanine
649 Cambie 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.*
 - *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 – January 23, 2020

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|----|---|--------------------------|
| 1. | Chair's Comments | Christopher Ball |
| 2. | Council Liaison's Comments | Councillor Lisa Dominato |
| 3. | Arts & Culture Advisory Committee (ACAC) Report | Wendy Soobis |
| 4. | Cultural Services Update | Branislav Henselmann |
| 5. | Finance Report | Guy Leroux |
| 6. | Director's Report | Natalie Lue |

7. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, March 26, 2020
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street
Vancouver, BC

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REMINDER – VCT FACILITY TOUR:

Immediately following this meeting, VCT staff will provide Board members with a tour of the Queen Elizabeth Theatre and the Vancouver Playhouse Theatre.

A tour of the Orpheum Theatre and the Annex will be scheduled at a future date.