



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 18, 2020

TIME: 12:00 pm

PLACE: WebEx Online

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 – February 20, 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. | Discussion / possible motion regarding VCT tenants | Christopher Ball |
| 6. | Discussion on future meeting guests and meeting schedule | Christopher Ball |

7. **Finance Report/ Annual Budget 2021-2022** **Guy Leroux**
8. **Director's Report** **Natalie Lue**
9. **New Business**

ADJOURNMENT

Next Meeting:

DATE: Thursday, July 16, 2020
TIME: 12:00 pm
PLACE: WebEx Online

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