



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, September 10, 2020

**TIME:** 12 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](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 – July 16, 2020

#### In Camera Meeting

THAT the Vancouver Civic Theatres Board will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(c) labour relations or other employee relations.

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|----|--|---------------------------------|
| 1. | <b>Chair's Comments</b>                                    | <b>Christopher Ball</b>         |
| 2. | <b>Council Liaison's Comments</b>                          | <b>Councillor Lisa Dominato</b> |
| 3. | <b>Cultural Services Update</b>                            | <b>Branislav Henselmann</b>     |
| 4. | <b>Arts &amp; Culture Advisory Committee (ACAC) Report</b> | <b>Wendy Soobis</b>             |

**5. Vancouver Symphony Guests Discussion**

**6. Finance Report**

**Guy Leroux**

**7. Director's Report**

**Natalie Lue**

**8. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, October 22, 2020  
TIME: 12 pm  
PLACE: WebEx Online

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