



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 22, 2020

TIME: 12 pm

PLACE: WebEx Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Kathy Bengston at 604.871.6146 or e-mail kathy.bengston@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 – September 10, 2020

1. Chair's Comments Christopher Ball
2. Council Liaison's Comments Councillor Lisa Dominato
3. Special Guest Discussion: Tom Wright, General Director, Vancouver Opera
4. Cultural Services Update Branislav Henselmann
5. Arts & Culture Advisory Committee (ACAC) Report Wendy Soobis
6. Motion regarding QE Complex Staffing Christopher Ball
7. Finance Report / Budget Presentation Guy Leroux

8. Motion regarding Budget Approval

Christopher Ball

9. Director's Report

Natalie Lue

10. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, November 19, 2020
TIME: 12 pm
PLACE: WebEx Online

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