



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, November 19, 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

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

#### Leave of Absence Requests

#### Approval of Minutes – October 22, 2020

- |    |  |                      |
|----|--|----------------------|
| 1. | Chair's Comments   | Christopher Ball     |
| 2. | Cultural Services Update   | Branislav Henselmann |
| 3. | Arts & Culture Advisory Committee (ACAC) Report                        | Wendy Soobis         |
| 4. | Motion regarding proposed temporary flexible services/<br>rental rates | Christopher Ball     |
| 5. | Finance Report   | Guy Leroux           |

**6. Director's Report**

**Natalie Lue**

**7. Council Liaison's Comments**

**Councillor Lisa Dominato**

**8. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, December 10, 2020  
TIME: 12 pm  
PLACE: WebEx Online

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