



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, December 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.*
 - *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 – November 19, 2020

1. **Chair's Comments** **Christopher Ball**

2. **Council Liaison's Comments** **Councillor Lisa Dominato**

3. **Special Guest: Pacific National Exhibition (PNE)**

Shelley Frost, President and CEO of the PNE, will present an update on the PNE's current operations as well as future plans, specifically the Amphitheatre project and possible synergies with the VCT, and entrepreneurial activities during the COVID pandemic.

4. **Cultural Services Update** **Branislav Henselmann**

5. 2021 Proposed Meeting Schedule

Board

For approval.

PROPOSED DATES (Thursdays)
January 7
February 18
March 18
April 8
May 13
June 10
July 15
AUGUST – NO MEETING
September 9
October 14
November 4
December 2

6. Finance Report

Guy Leroux

7. Director's Report

Natalie Lue

8. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, January 7, 2021
TIME: 12 pm
PLACE: WebEx Online

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