



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, April 22, 2021

**TIME:** 12 pm

**PLACE:** WebEx Online

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Kevin Burris at 604.707.5412 or e-mail [kevin.burris@vancouver.ca](mailto:kevin.burris@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 to acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

#### Leave of Absence Requests

#### Approval of Minutes – March 18, 2021

- |    |                            |                          |
|----|----------------------------|--------------------------|
| 1. | Chair's Comments           | Christopher Ball         |
| 2. | Council Liaison's Comments | Councillor Lisa Dominato |
| 3. | Cultural Services Update   | Branislav Henselmann     |
| 4. | Finance Report             | Guy Leroux               |
| 5. | Director's Report          | Natalie Lue              |

**6. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, May 27, 2021  
TIME: 12 pm  
PLACE: WebEx Online

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