



NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, July 15, 2021

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 – June 24, 2021

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|--|---|
| 1. Chair's Comments | Ann-Marie Copping |
| 2. Council Liaison's Comments | Councillor Lisa Dominato |
| 3. Cultural Services Update | Branislav Henselmann |
| 4. Arts & Culture Advisory Committee (ACAC) Report | Paul Sihota |
| 5. Review VCT Visioning Road Map and Discuss Next Steps | Adrian Fischer/
Wendy Soobis |
| 6. Finance Report | Guy Leroux |
- VCT 2022 Operating Budget – seeking endorsement

7. Director's Report

Natalie Lue

8. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, September 16, 2021
TIME: 12 pm
PLACE: WebEx Online

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