



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 25, 2021
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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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Welcome and Roll Call

Leave of Absence Requests

Approval of Minutes – October 21, 2021

1. **Chair's Comments** **Ann-Marie Copping**
2. **Council Liaison's Comments** **Councillor Lisa Dominato**
3. **Guest Presentation: Vancouver Opera Association**

Tom Wright, General Director, Vancouver Opera Association (VOA), will provide an update on how the VOA has fared through the pandemic and current season (*December, February, April*) as it moves forward.

4. **Cultural Services Update** **Branislav Henselmann**
5. **Arts & Culture Advisory Committee (ACAC) Report** **Paul Sihota**

6. Finance Report **Guy Leroux**

7. Director's Report **Natalie Lue**

8. 2022 Meeting Schedule

The Board will consider the proposed 2022 Meeting Schedule as follows:

DATE (<i>Thursdays</i>)
January 20
February 17
March 17
April 21
May 19
June 16
July 21
AUGUST – NO MEETING
September 15
October 20
November 17
December 15

9. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, December 16, 2021
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

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