



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 20, 2022

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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Welcome and Roll Call

Leave of Absence Requests

Approval of Minutes – December 16, 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. | Finance Report | Guy Leroux |
| 6. | Director's Report | Natalie Lue |
| 7. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: Thursday, February 17, 2022
TIME: 12 pm
PLACE: WebEx Online

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