



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, February 17, 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](mailto: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**

Chair to acknowledge we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

#### **Leave of Absence Requests**

#### **Approval of Minutes – January 20, 2022**

- |   |                                 |
|---|---------------------------------|
| <b>1. Chair's Comments</b>                                    | <b>Ann-Marie Copping</b>        |
| <b>2. Council Liaison's Comments</b>                          | <b>Councillor Lisa Dominato</b> |
| <b>3. Cultural Services Update</b>                            | <b>Branislav Henselmann</b>     |
| <b>4. Arts &amp; Culture Advisory Committee (ACAC) Report</b> | <b>Paul Sihota</b>              |
| <b>5. Finance Report</b>                                      | <b>Guy Leroux</b>               |

**6. Director's Report**

**7. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, March 17, 2022  
TIME: 12 pm  
PLACE: TBD

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