



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, May 19, 2022

TIME: 12 pm

PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
Webex Online

PLEASE NOTE:

- *This meeting is not open to public in-person attendance. Members of the public are welcome to observe the meeting virtually at <https://vancouver.ca/your-government/vancouver-civic-theatres-board.aspx>.*
 - *If you are unable to attend this meeting, please advise Kevin Burris at 604-707-5412 or e-mail 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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Welcome and Roll Call

Leave of Absence Requests

Approval of Minutes – April 21, 2022

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|----|---|---------------------------------|
| 1. | DanceHouse | Donna Wong-Juliani |
| | Jim Smith, Founder, Executive Director, DanceHouse, will present. | |
| 2. | Chair's Comments | Ann-Marie Copping |
| 3. | Council Liaison's Comments | Councillor Lisa Dominato |
| 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. Capital Plan **Natalie Lue**

Alix Sales, Senior Cultural Planner, will present on the Capital Plan.

9. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, June 16, 2022
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC / Webex
Online

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