



**NOTICE OF MEETING**  
**VANCOUVER CIVIC THEATRES BOARD**

**AGENDA**

**DATE:** Thursday, June 16, 2022

**TIME:** 12 pm

**PLACE:** Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC /  
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>*
- 

**Welcome and Roll Call**

**Leave of Absence Requests**

**Approval of Minutes – May 19, 2022**

- |   |                                 |
|---|---------------------------------|
| <b>1. Guest: Urban Ink</b>  | <b>Donna Wong-Juliani</b>       |
| <p>Melissa Tsang, Managing Director, Urban Ink, will present an update.</p> |                                 |
| <b>2. Chair's Comments</b>  | <b>Ann-Marie Copping</b>        |
| <b>3. Council Liaison's Comments</b>  | <b>Councillor Lisa Dominato</b> |
| <b>4. Cultural Services Update</b>  | <b>Branislav Henselmann</b>     |
| <b>5. Arts &amp; Culture Advisory Committee (ACAC) Report</b>               | <b>Paul Sihota</b>              |
| <b>6. Finance Report</b>  | <b>Guy Leroux</b>               |

**7. Director's Report**

**Natalie Lue**

**8. New Business**

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, July 21, 2022  
TIME: 12 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC/  
Webex Online

\* \* \* \* \*