



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, July 21, 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 – June 16, 2022

- 1. Guest: Vancouver Symphony Orchestra (VSO)** **Donna Wong-Juliani**  
Angela Elster, CEO, VSO, will present an update.
- 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** **Natalie Lue**

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

**8. Diversity on Advisory Bodies Policy**

Kevin Burris, Manager, Civic Agencies, City Clerk's Department, will lead a discussion with the Board on potential revisions to the City's *Diversity on Advisory Bodies Policy*.

**9. New Business**

## **ADJOURNMENT**

### **Next Meeting:**

DATE: Thursday, September 15, 2022  
TIME: 12 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC/  
Webex Online

\* \* \* \* \*