



NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, September 15, 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.*
 - *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 – July 21, 2022

- | | |
|---|---------------------------------|
| 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. Diversity on Advisory Bodies Policy | Ann-Marie Copping |
| 6. Partnerships | Ann-Marie Copping |

7. Finance Report **Guy Leroux**

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

9. New Business

ADJOURNMENT

Next Meeting:

DATE: Thursday, October 20, 2022
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
Webex Online

* * * * *