



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 20, 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>
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Welcome and Roll Call

Leave of Absence Requests

Approval of Minutes – September 15, 2022

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|----|---|--------------------------|
| 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 |

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| 7. | Finance Report | Guy Leroux |
| 8. | Director's Report | Natalie Lue |
| 9. | Marketing and Sales/Bookings Update | Krista Edwardson |
| 10. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: Thursday, November 17, 2022
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
Webex Online

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