



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 17, 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 – October 20, 2022

1. **Guest Speaker:**
Debi Wong, Founding Artistic Director, re:Naissance Opera Donna Wong-Juliani
2. **Chair's Comments** Ann-Marie Copping
3. **Council Liaison's Comments** Councillor Peter Meiszner
4. **Cultural Services Update** Branislav Henselmann
5. **Arts & Culture Advisory Committee (ACAC) Report** Paul Sihota
6. **Partnerships** Ann-Marie Copping

7. **Finance Report** **Guy Leroux**

8. **Director's Report** **Guy Leroux**

9. **New Business**

ADJOURNMENT

Next Meeting:

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