



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 19, 2023

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

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People.

Election of Chair and Vice-Chair (2023)

Leave of Absence Requests

Approval of Minutes – November 17, 2022

1. Guest Speakers - Music on Main:
David Pay, Artistic Director
Shayna Goldberg, Operations Manager
Donna Wong-Juliani
2. Chair's Comments
newly elected Chair
3. Overview of VCT Board responsibilities
Rob Haynes
Board member Emeritus

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| 4. | Council Liaison's Comments | Councillor Peter Meiszner |
| 5. | Cultural Services Update | Branislav Henselmann |
| 6. | Partnerships | Ann-Marie Copping |
| 7. | Finance Report | Natalie Lue |
| 8. | Director's Report | Natalie Lue |
| 9. | New Business | |

ADJOURNMENT

Next Meeting:

DATE: Thursday, February 16, 2023
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