



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, February 16, 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 Ana Denissenko at e-mail ana.denissenko@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

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

Leave of Absence Requests	12:00 – 12:05
Approval of Minutes – January 19, 2023	12:05 – 12:10
1. Election of Chair and Vice Chair	12:10 – 12:30
2. Chair's Comments	12:30 – 12:45
3. Council Liaison's Comments	12:45 – 1:00
4. Cultural Services Update	1:00 – 1:15
5. Finance Report	1:15 – 1:30

6. Director's Report 1:30 – 1:45

7. New Business 1:45 – 2:00

ADJOURNMENT

Next Meeting:

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