



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, April 20, 2023

TIME: 12 pm

PLACE: Orpheum
601 Smithe St, Vancouver, BC

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>*
-

Welcome and Roll Call

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 – March 16, 2023	12:05 – 12:10
1. Chair's Comments	12:10 – 12:20
2. Council Liaison's Comments	12:20 – 12:30
3. Cultural Services Update	12:30 – 12:40
4. Tour of the Orpheum (abridged version)	12:45 – 1:30
5. Finance Report	1:30 – 1:45
6. Director's Report	1:45 – 2:00

7. New Business

2:00 – 2:15

ADJOURNMENT

Next Meeting:

DATE: Thursday, May 18, 2023
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
Webex Online

* * * * *