



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, September 21, 2023

TIME: 12 pm

PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC /
Webex Online

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Kirsty Colquhoun at e-mail Kirsty.Colquhoun@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 Tseil-Waututh People.

Leave of Absence Requests

Approval of Minutes – July 20, 2023	12:00 – 12:05
1. Chair's Comments	12:05 – 12:30
2. Liaison Updates	12:30 – 12:45
3. Finance Report	12:45 – 1:05
4. Director's Report	1:05 – 1:15
5. New Business	1:15 – 2:00

ADJOURNMENT

Next Meeting:

DATE: Thursday, October 26, 2023
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC /
Webex Online

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