



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, October 26, 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 – September 21, 2023 **12:00 – 12:05**

- 1. Guest: Flamenco Rosario and the Vancouver International Flamenco Festival**
Rosario Ancer, Founder and Artistic Director **12:05 – 12:25**
- 2. Chair's Comments** **12:25 – 12:45**
- 3. Liaison Updates** **12:45 – 1:00**
- 4. Finance Report** **1:00 – 1:20**
 - 2024/2025 Vancouver Civic Theatres Rental Rates for Review.

5. Director's Report 1:20 – 1:30

6. New Business 1:30 – 2:00

ADJOURNMENT

Next Meeting:

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