



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 23, 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 – October 26, 2023	12:00 – 12:05
1. Vice-Chair Appointment	12:05 – 12:10
2. Guests from the Vancouver Symphony Orchestra and Vancouver Symphony Orchestra School of Music	12:10 – 12:25

Natasha McEwen, Chief of Staff and Strategic Integration for the Vancouver Symphony Orchestra and Vancouver Symphony Orchestra School of Music and Suzanne Anton a member of the Vancouver Symphony Orchestra.

3. Chair's Comments	12:25 – 12:40
4. Liaison Updates	12:40 – 12:55

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| 5. | Finance Report | 12:55 – 1:20 |
| 6. | Director’s Report | 1:20 – 1:50 |
| 7. | New Business | 1:50 – 2:00 |

ADJOURNMENT

Next Meeting:

DATE: Thursday, January 25, 2023
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC /
Webex Online

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