



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, January 25, 2024
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC /
Webex Online

PLEASE NOTE:

- *Agendas, minutes, and live meeting links are available on the City of Vancouver civic agencies' web site at: <https://vancouver.ca/your-government/find-a-civic-agency.aspx>*
 - *Members: If you are unable to attend this meeting, please advise Ana Denissenko at 604-673-8385 or e-mail ana.denissenko@vancouver.ca.*
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Welcome and Roll Call

Committee Clerk to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tseil-Waututh Peoples.

Leave of Absence Requests

Approval of Minutes – November 23, 2023 **12:00 – 12:05**

1. Introductions **12:05 – 12:15**

Board members, staff and liaisons to provide brief introductions.

2. Vancouver Civic Theatres Board – Role and Mandate **12:15 – 12:35**

Staff to introduce Vancouver Civic Theatres Bylaw, clarify Board's role and mandate, and provide additional information about applicable protocols and procedures.

3. Election of Chair, Vice-Chair and Liaison to the Arts and Culture Advisory Committee **12:35 – 12:45**

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| 4. | Guest Speaker: Rosario Ancer, Flamenco Rosario and the Vancouver International Flamenco Festival | 12:45 – 1:15 |
| 5. | Chair’s Comments | 1:15 – 1:20 |
| 6. | Liaison Updates | 1:20 – 1:30 |
| 7. | VCT 2024 Programming | 1:30 – 1:40 |
| 8. | Director’s Report | 1:40 – 1:50 |
| 9. | New Business | 1:50 – 2:00 |

ADJOURNMENT

Next Meeting:

DATE: Thursday, February 22, 2024
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC
/ Webex Online

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