



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

**DATE:** Thursday, February 22, 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](mailto:ana.denissenko@vancouver.ca).*
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#### Welcome and Roll Call

The Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

#### Leave of Absence Requests

<b>Approval of Minutes – January 25, 2024</b>	<b>12:00 – 12:05</b>
<b>1. Chair's Comments</b>	<b>12:05 – 12:30</b>
<b>2. Council Liaison Updates</b>	<b>12:30 – 12:45</b>
<b>3. Cultural Services Update</b>	<b>12:45 – 1:00</b>
<b>4. Finance Report</b>	<b>1:00 – 1:20</b>
<b>5. Director's Report</b>	<b>1:20 – 1:40</b>

**6. New Business**

**1:40 – 2:00**

**ADJOURNMENT**

**Next Meeting:**

DATE: Thursday, March 21, 2024  
TIME: 12:00 PM  
PLACE: Queen Elizabeth Theatre Boardroom  
649 Cambie Street, Vancouver, BC  
/ Webex Online

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