



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, March 21, 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

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

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| Leave of Absence Requests | 12:00 – 12:05 |
| Approval of Minutes – February 22, 2024 | 12:05 – 12:10 |
| 1. Guest Speaker | 12:10 – 12:40 |
| 2. Chair's Comments | 12:40 – 12:50 |
| 3. Council Liaison Updates | 12:50 – 1:00 |
| 4. Cultural Services Update | 1:00 – 1:10 |
| 5. Arts and Culture Advisory Committee Liaison Update | 1:10 – 1:20 |

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| 6. | Finance Report | 1:20 – 1:30 |
| 7. | Director's Report | 1:30 – 1:40 |
| 8. | New Business | 1:40 – 2:00 |

ADJOURNMENT

Next Meeting:

DATE: Thursday, April 18, 2024
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom
649 Cambie Street, Vancouver, BC
/ Webex Online

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