



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, April 18, 2024

TIME: 12:00 pm

PLACE:

In-Person: Queen Elizabeth Theatre Boardroom  
649 Cambie Street, Vancouver, BC

Electronic Means: Watch live via <https://vancouver.ca/your-government/vancouver-civic-theatres-board.aspx>

PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *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).*

#### WELCOME AND ROLL CALL

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

#### LEAVE OF ABSENCE REQUESTS

#### ADOPTION OF MINUTES – March 21, 2024

- |    |  |                      |
|----|--|----------------------|
| 1. | <b>Guest Speaker</b>                                       | <b>12:10 – 12:40</b> |
| 2. | <b>Chair's Comments</b>                                    | <b>12:40 – 12:50</b> |
| 3. | <b>Council Liaison Updates</b>                             | <b>12:50 – 1:00</b>  |
| 4. | <b>Cultural Services Updates</b>                           | <b>1:00 – 1:10</b>   |
| 5. | <b>Arts and Culture Advisory Committee Liaison Updates</b> | <b>1:10 – 1:20</b>   |

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|-----------|--------------------------|--------------------|
| <b>6.</b> | <b>Finance Report</b>    | <b>1:20 – 1:30</b> |
| <b>7.</b> | <b>Director’s Report</b> | <b>1:30 – 1:40</b> |
| <b>8.</b> | <b>New Business</b>      | <b>1:40 – 2:00</b> |

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