



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 20, 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 Cassia Nasralla at 604-673-8329 or e-mail cassia.nasralla@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 – April 18, 2024

- | | | |
|----|--|----------------------|
| 1. | Guest Speaker: Friends of Chamber Music | 12:10 – 12:40 |
| 2. | Chair's Comments | 12:40 – 12:50 |
| 3. | Council Liaison Updates | 12:50 – 1:05 |
| 4. | Cultural Services Updates | 1:05 – 1:20 |
| 5. | Arts and Culture Advisory Committee Liaison Updates | 1:20 – 1:30 |

- | | | |
|-----------|--------------------------|--------------------|
| 6. | Finance Report | 1:30 – 1:40 |
| 7. | Director’s Report | 1:40 – 1:50 |
| 8. | New Business | 1:50 – 2:00 |

* * * * *