



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, November 21, 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 Julie Emmerson at 604-673-8385 or e-mail [julie.emmerson@vancouver.ca](mailto:julie.emmerson@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 – September 19, 2024

- 1. Vancouver Civic Theatres Board Roles and Responsibilities** **12:05 – 12:25**
  - Presentation by Kevin Burris, Manager Civic Agencies.
- 2. Guest Speaker** **12:25 – 12:50**
  - Carrie Tennant, Artistic Director, Vancouver Youth Choir
  - Aine Mahony, Executive Director, Vancouver Youth Choir

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| <b>3.</b> | <b>Chair's Comments</b>  | <b>12:50 – 1:00</b> |
| <b>4.</b> | <b>Council Liaison Update</b>  | <b>1:00 – 1:10</b>  |
| <b>5.</b> | <b>Arts, Culture &amp; Community Services Update</b>   | <b>1:10 – 1:15</b>  |
| <b>6.</b> | <b>Arts and Culture Advisory Committee Liaison Update</b>  | <b>1:15 – 1:20</b>  |
| <b>7.</b> | <b>Finance Report</b>  | <b>1:20 – 1:45</b>  |
|           | <ul style="list-style-type: none"><li>• 2025/2026 Vancouver Civic Theatres Rental Rates for Review</li><li>• 2025 Vancouver Civic Theatres Operating Budget for Review</li></ul> |                     |
| <b>8.</b> | <b>Director's Report</b>   | <b>1:45 – 1:55</b>  |
| <b>9.</b> | <b>New Business</b>  | <b>1:55 – 2:00</b>  |

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