



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, February 20, 2025

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 Olivia Kam at [olivia.kam@vancouver.ca](mailto:olivia.kam@vancouver.ca) by Tuesday, February 18 at 9:00 am.*

#### WELCOME AND ROLL CALL

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

#### LEAVE OF ABSENCE REQUESTS

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

- |    |   |               |
|----|---|---------------|
| 1. | Introductions                             | 12:05 – 12:15 |
| 2. | Election of a Chair and Vice-Chair        | 12:15 – 12:30 |
| 3. | Council Liaison Update                    | 12:30 – 12:40 |
| 4. | Arts, Culture & Community Services Update | 12:40 – 12:50 |

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|-----------|--|---------------------|
| <b>5.</b> | <b>Arts and Culture Advisory Committee Liaison Update</b>  | <b>12:50 – 1:00</b> |
| <b>6.</b> | <b>Finance Report</b>  | <b>1:00 – 1:20</b>  |
|           | <ul style="list-style-type: none"><li>• Presentation of 2024 Financial Report</li></ul>                  |                     |
| <b>7.</b> | <b>Director’s Report</b>   | <b>1:20 – 1:30</b>  |
| <b>8.</b> | <b>Staff Presentation</b>  | <b>1:30 – 1:50</b>  |
|           | <ul style="list-style-type: none"><li>• Krista Edwardson, Senior Manager Sales &amp; Marketing</li></ul> |                     |
| <b>9.</b> | <b>New Business</b>  | <b>1:50 – 2:00</b>  |

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