



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, April 17, 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 by Tuesday, April 15 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 – February 20, 2025

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| 1. | Election of a Chair and Vice-Chair | 12:05 – 12:20 |
| 2. | Chair Comments | 12:20 – 12:30 |
| 3. | Staff Presentation | 12:30 – 12:50 |
| | <ul style="list-style-type: none">• Paul McManus, Senior Manager, Technical Production | |
| 4. | Council Liaison Update | 12:50 – 1:00 |

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| 5. | Arts, Culture & Community Services Update | 1:00 – 1:10 |
| 6. | Arts and Culture Advisory Committee Liaison Update | 1:10 – 1:20 |
| 7. | Finance Report | 1:20 – 1:35 |
| 8. | Director’s Report | 1:35 – 1:50 |
| 9. | New Business | 1:50 – 2:00 |

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