



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 19, 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 Taimiya Khalid at Taimiya.Khalid@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 17, 2025

1.	Chair Comments	12:05 – 12:15
2.	Guest Speaker	12:15 – 12:40
3.	Council Liaison Update	12:40 – 12:50
4.	Arts, Culture & Community Services Update	12:50 – 1:00
5.	Arts and Culture Advisory Committee Liaison Update	1:00 – 1:10

- | | | |
|-----------|--|--------------------|
| 6. | Finance Report | 1:10 – 1:20 |
| 7. | Director's Report | 1:20 – 1:30 |
| 8. | Staff Presentation | 1:30 – 1:50 |
| | Krista Edwardson, Sr. Mgr Sales & Marketing on VCT Programming | |
| 9. | New Business | 1:50 – 2:00 |

* * * * *