



## NOTICE OF MEETING

### VANCOUVER CIVIC THEATRES BOARD

#### AGENDA

DATE: Thursday, September 18, 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](mailto: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 – June 19, 2025

- |    |   |                      |
|----|---|----------------------|
| 1. | <b>Chair Comments</b>   | <b>12:05 – 12:15</b> |
| 2. | <b>Guest Speaker</b><br><br>Suzie LeBlanc, Artistic & Executive Director of Early Music Vancouver (EMV) | <b>12:15 – 12:40</b> |
| 3. | <b>Council Liaison Update</b>   | <b>12:40 – 12:50</b> |
| 4. | <b>Arts, Culture &amp; Community Services Update</b>  | <b>12:50 – 1:00</b>  |

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|-----------|---|--------------------|
| <b>5.</b> | <b>Arts and Culture Advisory Committee Liaison Update</b> | <b>1:00 – 1:10</b> |
| <b>6.</b> | <b>Finance Report</b>                                     | <b>1:10 – 1:20</b> |
| <b>7.</b> | <b>Director's Report</b>                                  | <b>1:20 – 1:45</b> |
|           | - VCT Staff Presentation(s)                               |                    |
| <b>8.</b> | <b>New Business</b>                                       | <b>1:45 – 2:00</b> |

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