



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, November 13, 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 – September 18, 2025

1.	Chair Comments	12:10 – 12:20
2.	Council Liaison Update	12:20 – 12:30
3.	Arts, Culture & Community Services Update	12:30 – 12:45
4.	Arts and Culture Advisory Committee Liaison Update	12:45 – 1:00
5.	Guest Speaker	1:00 – 1:20

Corey Payette, Artistic Director of Urban Ink

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| 6. | Finance Report <ul style="list-style-type: none">• 2026/2027 Vancouver Civic Theatres Rental Rates for Review• 2026 Vancouver Civic Theatres Budget Discussion | 1:20 – 1:40 |
| 7. | Director's Report | 1:40 – 1:55 |
| 8. | New Business | 1:55 – 2:00 |

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