



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, April 23, 2026

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 (604) 877-5161 or email Adeola.Alle@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 – February 19, 2026

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|----|---|----------------------|
| 1. | Chair Comments | 12:05 – 12:15 |
| 2. | Council Liaison Update | 12:15 – 12:25 |
| 3. | Arts, Culture & Community Services Update | 12:25 – 12:35 |
| 4. | Arts and Culture Advisory Committee Liaison Update | 12:35 – 12:45 |

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| 5. | Finance Report | 12:45 – 1:05 |
| 6. | Director’s Report | 1:05 – 1:25 |
| 7. | Staff Presentation | 1:25 – 1:45 |
| | Paul McManus, Sr. Mgr Production, VCT | |
| 8. | New Business | 1:45 – 2:00 |

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