



NOTICE OF MEETING

VANCOUVER CIVIC THEATRES BOARD

AGENDA

DATE: Thursday, June 11, 2026

TIME: 12:00 pm

PLACE:

Electronic Means: Watch live via <https://vancouver.ca/your-government/vancouver-civic-theatres-board.aspx>

PLEASE NOTE:

- *This meeting is to be convened via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Adeola Alle at (604) 218-2761 or email Adeola.Alle@vancouver.ca.*

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 – April 23, 2026

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|----|---|----------------------|
| 1. | Chair Comments | 12:05 – 12:10 |
| 2. | Guest Speaker | 12:10 – 12:35 |
| | Suzanne Anton, Chair of Executive Committee, Vancouver Concert Hall and Theatre Society | |
| 3. | Council Liaison Update | 12:35 – 12:45 |
| 4. | Arts, Culture & Community Services Update | 12:45 – 12:55 |
| 5. | Arts and Culture Advisory Committee Liaison Update | 12:55 – 1:05 |

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| 6. | Finance Report | 1:05 – 1:15 |
| 7. | Director’s Report | 1:15 – 1:25 |
| 8. | Staff Presentation | 1:25 – 1:50 |
| | Krista Edwardson, Sr. Mgr Sales, VCT; and Peter Kendall, Cultural Planner | |
| 9. | New Business | 1:50 – 2:00 |

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