



SPECIAL VANCOUVER CIVIC THEATRES BOARD

MINUTES

JULY 5, 2017

A Special meeting of the Vancouver Civic Theatres Board was held on Wednesday, July 5, 2017, at 12:01 pm, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

PRESENT: Rob Haynes, Chair
Susan Adams, Vice-Chair
Hugh Cochlin
Patricia McSherry
Lynn Ross
Wendy Soobis

ABSENT: Christopher Ball

ALSO PRESENT: Sandra Gajic, Director, Vancouver Civic Theatres,
Staff Liaison
Guy Leroux, Associate Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Maria Castro, Meeting Coordinator

1. VCT 2018 Draft Budget

Guy Leroux, Associate Director, Vancouver Civic Theatres, presented an update regarding the draft 2018 VCT Budget and, along with Sandra Gajic, Director, Vancouver Civic Theatres, responded to questions.

MOVED by Susan Adams
SECONDED by Lynn Ross

WHEREAS

1. The Vancouver Civic Theatres Board recognizes the diligent business planning, increased sales and cost management of the Vancouver Civic Theatres;
2. The Vancouver Civic Theatre Board recognizes Council's opportunity to further support Vancouver's creative sector.

THEREFORE BE IT RESOLVED THAT the Vancouver Civic Theatres Board endorse the two versions of the 2018 draft budget, as presented at its meeting on July 5, 2017, which in any event are subject to Council approval. Contingent on Vancouver Civic Theatres meeting or exceeding 2017 budget results, the Vancouver Civic Theatres Board's recommendation is to adopt Version 2 of the 2018 draft budget, which includes Theatre Rental Grants of \$3.4 million.

CARRIED UNANIMOUSLY

2. New Business

a) Facility Rental Complaints

The Chair noted that comments/complaints addressed to the VCTB are not always relayed. Ms. Gajic assured the Board that she will discuss with IT and in future all communications sent to the Board would be forwarded to the Chair. The Chair advised the protocol would be that the Chair will respond but all matters will be directed to Ms. Gajic.

b) Speaking Notes

Ms. Gajic agreed to follow up with Corporate Communications, at the Board's request to provide speaking notes, in the event of an inquiry regarding VCT.

ADJOURNMENT

MOVED by Wendy Soobis
SECONDED by Hugh Cochlin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, September 21, 2017
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

The Board adjourned at 12:43 pm.

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