



VANCOUVER CIVIC THEATRES BOARD

MINUTES

SEPTEMBER 27, 2018

A meeting of the Vancouver Civic Theatres Board was held on Thursday, September 27, 2018, at 12:00 pm, in Queen Elizabeth Theatre Boardroom, 649 Cambie Street, Vancouver, BC.

PRESENT: Rob Haynes, Chair
Sue Adams, Vice-Chair
Christopher Ball*
Hugh Cochlin
Adrian Fischer
Anna Hagan
Wendy Soobis
Donna Wong-Juliani

ABSENT: Diane Brown (Leave of Absence)

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Sandra Singh, General Manager, Arts, Culture and
Community Services (*Item 1*)
Guy Leroux, Acting Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

October Meeting

Due to a number of absences, the Vice-Chair suggested the next meeting scheduled for October 25th, be moved to October 18th.

MOVED by Donna Wong-Juliani
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board move the next scheduled meeting on October 25, 2018, to October 18, 2018.

CARRIED UNANIMOUSLY

Leave of Absence Requests

MOVED by Wendy Soobis
SECONDED by Christopher Ball

THAT the Vancouver Civic Theatres Board approve leaves of absence for Adrian Fischer and Rob Haynes, for the October 18, 2018, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – July 19, 2018

MOVED by Donna Wong-Juliani
SECONDED by Adrian Fischer

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting held July 19, 2018, as circulated.

CARRIED UNANIMOUSLY

1. IN CAMERA MEETING

MOVED by Wendy Soobis
SECONDED by Anna Hagan

THAT the Vancouver Civic Theatres Board will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the [Freedom of Information and Protection of Privacy Act](#);

CARRIED UNANIMOUSLY

2. Chair's Comments

The Chair thanked Anna Hagan for facilitating the successful Orpheum tours recently.

3. Clarification of Terms for Board Members

The Meeting Coordinator provided clarification on serving in an election year for Board members whose terms expire December 2, 2018, and responded to questions.

4. AMS Review

The Acting Director provided an update on the AMS business review, noting a draft report outlining options has been received which he will review with the General Manager, Arts, Culture and Community Services, and bring to the Board for comment.

5. ACPC Report

Wendy Soobis noted the next meeting is on October 9, 2018, when the focus will be on consolidating the ACPC's recommendations about ACPC and the Creative City Strategy for a report to Cultural Services and Council.

6. Finance Report

The Acting Director reviewed the August 2018 month-end financials and responded to questions.

7. Director's Report

The Acting Director reviewed the report and responded to questions.

8. Work Plan 2019

The Board reviewed the timeline of activities in the current Work Plan.

In discussion the following recommendations were made:

- formalize regular meetings with VCT tenants; Donna Wong-Juliani will coordinate;
- invite the Managing Director of Cultural Services to the November meeting for an update on the Creative City Plan and how the VCTB can contribute; Wendy Soobis will coordinate; and
- the Acting Director will work with the Vice-Chair on developing a draft Work Plan for 2019.

9. New Business

None

ADJOURNMENT

MOVED by Christopher Ball
SECONDED by Donna Wong-Juliani

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, October 18, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver BC

The Board adjourned at 1:41 pm.

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