



VANCOUVER CIVIC THEATRES BOARD

MINUTES

NOVEMBER 22, 2018

A meeting of the Vancouver Civic Theatres Board was held on Thursday, November 22, 2018, at 12:01 pm, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

PRESENT: Rob Haynes, Chair
Christopher Ball
Diane Brown
Adrian Fischer
Donna Wong-Juliani
Wendy Soobis

ABSENT: Sue Adams, Vice-Chair (Leave of Absence)
Hugh Cochlin (Leave of Absence)
Anna Hagan (Leave of Absence)

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison (*Items 1, 4 and 6*)
Guy Leroux, Acting Director, Vancouver Civic Theatres
Krista Edwardson, Senior Manager, Sales, Vancouver Civic Theatres
Branislav Henselmann, Managing Director, Cultural Services (*Items 1, 4 and 6*)
Former Councillor Elizabeth Ball

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

WELCOME

The Chair acknowledged that we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land since time immemorial.

The meeting began with a roundtable introduction.

Leave of Absence Requests

MOVED by Christopher Ball
SECONDED by Donna Wong-Juliani

THAT the Vancouver Civic Theatres Board approve leaves of absence for Hugh Cochlin and Anna Hagan for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – October 18, 2018

MOVED by Wendy Soobis
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of October 18, 2018, as circulated.

CARRIED UNANIMOUSLY

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VARY AGENDA

MOVED by Donna Wong-Juliani
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board vary the agenda items.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

For clarity, the minutes are recorded in chronological order.

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1. Chair's Comments

The Chair's comments included brief updates on applications for the Board and posting for the position of Director, Vancouver Civic Theatres (VCT).

4. Finance Report

The Acting Director reviewed the October 2018 month-end financials and, along with Ms. Edwardson, responded to questions.

6. Director's Report

The Acting Director reviewed the report and, along with Ms. Edwardson, responded to questions.

5. Marketing Update

Ms. Edwardson provided an update on marketing and responded to questions.

2. Proposed Capital Plan Presentation and Discussion

The Acting Director provided an overview on the VCT proposed Capital Plan 2017-2028, and sought the Board's feedback.

In discussion, the Board expressed its support for the level of detail provided.

MOVED by Donna Wong-Juliani
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board receive the VCT proposed Capital Plan 2017-2028 as presented at its meeting on November 22, 2018, for information.

CARRIED UNANIMOUSLY

3. 2018/2019 Work Plan approval

The Board reviewed the final 2018/2019 Work Plan and provided feedback.

MOVED by Adrian Fischer
SECONDED by Christopher Ball

THAT the Vancouver Civic Theatres Board approve the 2018/2019 Work Plan as presented at its meeting on November 22, 2018.

CARRIED UNANIMOUSLY

7. New Business

a) Indigenous Names

In response to a request, staff provided a brief update, noting preference is to avoid phonetic spelling of Indigenous names.

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Adrian Fischer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, December 13, 2018
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

The Board adjourned at 1:40 pm.

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