



VANCOUVER CIVIC THEATRES BOARD

MINUTES

DECEMBER 13, 2018

A meeting of the Vancouver Civic Theatres Board was held on Thursday, December 13, 2018, at 12 Noon, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

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

ABSENT: Sue Adams, Vice-Chair (Leave of Absence)

ALSO PRESENT: Branislav Henselmann, Managing Director, Cultural Services
Guy Leroux, Acting Director, Vancouver Civic Theatres
Elizabeth Ball, former Councillor

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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.

Leave of Absence Requests

MOVED by Anna Hagan
SECONDED by Diane Brown

- A. THAT the Vancouver Civic Theatres Board approve leaves of absence for Hugh Cochlin and Adrian Fischer for the January meeting.
- B. THAT the Vancouver Civic Theatres Board approve a leave of absence for Adrian Fischer for the February meeting.

CARRIED UNANIMOUSLY
(Christopher Ball and Donna Wong-Juliani absent for the vote)

Approval of Minutes

MOVED by Adrian Fischer
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting held November 22, 2018, as circulated.

CARRIED UNANIMOUSLY
(Christopher Ball and Donna Wong-Juliani absent for the vote)

1. In Camera Meeting

MOVED by Wendy Soobis
SECONDED by Hugh Cochlin

THAT the Vancouver Civic Theatres Board will go into a meeting 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
(Christopher Ball and Donna Wong-Juliani absent for the vote)

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The Board recessed at 12:05 pm and reconvened at 12:55 pm.

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2. Chair's Comments

The Chair's comments included appointments and the 2019 Work Plan.

3. Finance Report

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

4. Director's Report

The Acting Director reviewed the report and, in response to questions, agreed to invite marketing representatives from National Geographic to a future meeting for an update on their Live presentations.

5. New Business

In closing, the Chair thanked both Elizabeth Ball and Hugh Cochlin for their contributions to the Board, noting both will attend future meetings when invited to provide feedback.

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Adrian Fischer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, January 24, 2019
TIME: 12 Noon
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

The Board adjourned at 1:21 pm.

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