



VANCOUVER CIVIC THEATRES BOARD

MINUTES

APRIL 18, 2019

A meeting of the Vancouver Civic Theatres Board was held on Thursday, April 18, 2019, at 12:07 pm, in Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

PRESENT: Wendy Soobis, Vice-Chair
Sue Adams
Christopher Ball
Diane Brown
Ann-Marie Copping
Adrian Fischer
Donna Wong-Juliani*

ABSENT: Rob Haynes, Chair (Leave of Absence)
Anna Hagan (Leave of Absence)

ALSO PRESENT: Sandra Singh, General Manager, Arts, Culture and
Community Services
Guy Leroux, Acting Director, Vancouver Civic Theatres
(*Staff Liaison*)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Vice-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

None

Approval of Minutes – March 28, 2019

MOVED by Sue Adams
SECONDED by Christopher Ball

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting held April 18, 2019, as circulated.

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

1. In Camera Meeting

MOVED by Donna Wong-Juliani

SECONDED by Diane Brown

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

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(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

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The Board recessed at 12:12 pm and reconvened at 1:04 pm.

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2. Chair's Comments

The Vice-Chair's comments included announcing the appointment of Natalie Lue as the new Director of VCT, noting the Board will offer its full support to help her succeed in her new role. The Vice-Chair, on behalf of the Board, also extended special thanks to Guy Leroux for his leadership and excellent work during his role as Acting Director of VCT during the transition.

3. Cultural Services Update

Postponed to next meeting.

4. Finance Report

The Acting Director reviewed the March financials, noting the highest revenue on record for Vancouver Civic Theatres, and responded to questions.

5. Director's Report

The Acting Director reviewed the report and responded to questions

6. New Business

a) Work Plan

Sue Adams suggested members consider how VCT leadership changes could affect the work plan. She also requested staff ensure the Board is fully informed on all VCT initiatives moving forward.

ADJOURNMENT

MOVED by Adrian Fischer
SECONDED by Ann-Marie Copping

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, May 23, 2019
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

The Board adjourned at 1:36 pm

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