



## VANCOUVER CIVIC THEATRES BOARD

### MINUTES

**JUNE 20, 2019**

A meeting of the Vancouver Civic Theatres Board was held on Thursday, June 20, 2019, at 12:04 pm, in Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

**PRESENT:** Rob Haynes, Chair  
Sue Adams  
Christopher Ball (*via teleconference*)  
Diane Brown  
Ann-Marie Copping  
Adrian Fischer  
Donna Wong-Juliani  
Wendy Soobis, Vice-Chair

**ABSENT:** Anna Hagan (Leave of Absence)

**ALSO PRESENT:** Councillor Lisa Dominato, Council Liaison  
Sandra Singh, General Manager of Arts, Culture and  
Community Services  
Natalie Lue, Director, Vancouver Civic Theatres  
Guy Leroux, Associate Director, Vancouver Civic Theatres  
Branislav Henselmann, Managing Director of Cultural  
Services

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

### WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

### Leave of Absence Requests

None

### Approval of Minutes – May 23, 2019

MOVED by Wendy Soobis  
SECONDED by Adrian Fischer

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of May 23, 2019, as circulated.

CARRIED UNANIMOUSLY

## 1. In Camera Meeting

MOVED by Sue Adams

SECONDED by Donna Wong-Juliani

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:

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

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*The Board recessed at 12:19 pm and reconvened at 1:10 pm.*

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## 2. Chair's Comments

The Chair welcomed VCT's new Director, Natalie Lue to VCTB and invited the Board to introduce themselves. The Chair reminded the Board about the upcoming Orpheum Tours scheduled throughout the summer and thanked VCT staff for their assistance in organizing them. He also thanked Board Member Donna Wong Juliani for nominating Ballet BC's Artistic Director Emily Molnar as 2019 inductee to the BC Entertainment Hall of Fame.

## 3. Arts and Culture Advisory Committee (ACAC) Report

The Vice-Chair provided a brief report about the first meeting of the new ACAC and its initial goals.

## 4. Finance Report

Mr. Leroux reviewed the May financials and responded to questions.

## 5. Theatre Rental Rates 2020/2021

Mr. Leroux provided an update on proposed theatre rental rates for the 2020/2021, 2021/2022 and 2022/2023 season and responded to the Board's questions about the proposed changes and comparative market rates.

## 6. Annual Budget 2020-2021

Mr. Leroux presented the proposed budget for the 2020/2021 season and responded to questions.

## **7. Director's Report**

Ms. Lue shared some information about her personal background and career accomplishments, and then reviewed her report.

## **8. New Business**

None

## **ADJOURNMENT**

MOVED by Wendy Soobis  
SECONDED by Adrian Fischer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Meeting:**

DATE: Thursday, July 18, 2019  
TIME: 12:00 pm  
PLACE: Queen Elizabeth Theatre Salon  
630 Hamilton Street, Vancouver, BC

The Board adjourned at 1:54 pm.

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