



VANCOUVER CIVIC THEATRES BOARD

MINUTES

OCTOBER 17, 2019

A meeting of the Vancouver Civic Theatres Board was held on Thursday, October 17, 2019, at 12:02 pm, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver BC.

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

ABSENT: Adrian Fischer (Leave of Absence)
Anna Hagan (Leave of Absence)

ALSO PRESENT: Natalie Lue, Director, Vancouver Civic Theatres
(*Staff Liaison*)
Guy Leroux, Associate Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

WELCOME

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

Leave of Absence Requests

MOVED by Sue Adams
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve leaves of absence for Christopher Ball and Rob Haynes for the November 21, 2019, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – September 12, 2019

MOVED by Christopher Ball
SECONDED by Donna Wong-Juliani

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting held September 12, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Guest: Pi Theatre Company

This item was postponed to a future meeting.

2. Chair's Comments

The Chair commented on the success of the VCT Roundtable meeting held October 16, 2019, with a number of the City's Theatre Rental Grant recipients, and congratulated staff for their excellent organization of this event. In response to questions, the Director agreed to forward VCT's presentation to the Board.

The Chair also proposed scheduling a meeting in December. In discussion, the Board agreed to meet on December 12, 2019.

3. Arts & Culture Advisory Committee (ACAC)

The Vice-Chair provided a brief verbal report which included an update on next steps in the implementation of Cultural Services' new cultural plan. The Vice-Chair also noted that the Director has been invited to speak at the next ACAC regular meeting on November 19, 2019.

4. Cultural Services Update

This item was postponed to a future meeting.

5. Board Competencies/Succession Planning

The Chair provided opening comments including the timeline for applications to serve on the next VCT Board, and encouraged members whose terms are expiring in December 2019, to reapply.

Sue Adams provided an overview on the Board's mandate and led a discussion on making recommendations to Council regarding succession planning.

6. Finance Report

The Associate Director reviewed highlights of the financials for Q3 2019, noting revenue increases and, along with the Director, responded to questions.

7. Director's Report

The Director reviewed the report and, along with the Associate Director, responded to questions.

8. New Business

a) Live Entertainment at VCT facilities

Christopher Ball suggested that VCT staff consider opportunities for post-show/after hours entertainment at VCT facilities.

b) Annual Budget

Christopher Ball sought clarification on the Board's role in approving budget and rental rates as per the [Vancouver Civic Theatres Board By-law No. 3941](#), and the process involved. In response, the Chair confirmed to have had a discussion on this matter with Councillor Dominato.

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Diane Brown

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, November 21, 2019
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver BC

The Board adjourned at 1:31 pm.

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