



VANCOUVER CIVIC THEATRES BOARD

MINUTES

SEPTEMBER 10, 2020

A meeting of the Vancouver Civic Theatres Board was held on Thursday, September 10, 2020, at 12:04 pm, by electronic means.

PRESENT: Christopher Ball, Chair
Ann-Marie Copping
Adrian Fischer
Anna Hagan
Wendy Soobis, Vice-Chair
Donna Wong-Juliani
Janice Wu

ABSENT: Diane Brown
Mike Vulgaris

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison
Branislav Henselmann, Managing Director of Cultural Services
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 Tseil-Waututh Nations.

Approval of Minutes

MOVED by Donna Wong-Juliani
SECONDED by Anna Hagan

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of July 16, 2020, as circulated.

CARRIED UNANIMOUSLY

Leave of Absence Requests

None

In Camera Meeting

MOVED by Adrian Fischer
SECONDED by Wendy Soobis

THAT 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:

(c) labour relations or other employee relations.

CARRIED UNANIMOUSLY

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The Board recessed at 12:08 pm and reconvened at 12:31 pm

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VARY AGENDA

MOVED by Anna Hagan
SECONDED by Ann-Marie Copping

THAT the Vancouver Civic Theatres Board vary the order of the agenda to consider Item 5 as the next order of business.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note: for clarity, the minutes are recorded in chronological order.

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5. Vancouver Symphony Guests Discussion

Angela Elster, President and CEO, Vancouver Symphony Orchestra (VSO) and VSO School of Music, and Etienne Bruson, Chair, Board of Directors, Vancouver Symphony Society, provided an overview on the VSO, including future opportunities, and, along with Natalie Lue, Director, Vancouver Civic Theatres, responded to questions.

1. Chair's Comments

None

2. Council Liaison's Comments

Councillor Dominato's comments included the following:

- Council will consider emergency COVID-19 relief for unsheltered residents at a Special Council meeting tomorrow;

- Arts and Culture and Community Services grants were approved earlier in the year;
- Community Centres and Public Pools are reopening within the current framework of the Province; and
- Council is turning its attention to the Budget this Fall.

Councillor Dominato also responded to questions regarding mitigation efforts for tenants in City-owned buildings.

3. Cultural Services Update

Branislav Henselmann, Managing Director of Cultural Services, commented on the City's Recovery Plan as follows:

- overseeing Non-Profit and Social Enterprise recovery; and
- Co-Chairing the Economic Policy Working Group as part of Vancouver Plan.

Branislav also encouraged Board members to participate in the engagement process for Vancouver Plan.

4. Arts & Culture Advisory Committee (ACAC) Report

No report.

6. Finance Report

Guy Leroux, Associate Director, Vancouver Civic Theatres, provided an update on the July and August Financials and responded to questions.

7. Director's Report

Natalie Lue, Director, Vancouver Civic Theatres, reviewed the report and responded to questions.

8. New Business

None

ADJOURNMENT

MOVED by Adrian Fischer
SECONDED by Anna Hagan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, October 22, 2020
TIME: 12 pm
PLACE: WebEx Online

The Board adjourned at 1:53 pm

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