



VANCOUVER CIVIC THEATRES BOARD

MINUTES

DECEMBER 10, 2020

A meeting of the Vancouver Civic Theatres Board was held on Thursday, December 10, 2020, at 12:05 pm, via electronic means.

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

ABSENT: Anna Hagan, Leave of Absence
Janice Wu, Leave of Absence

ALSO PRESENT: 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.

Leave of Absence Requests

MOVED by Wendy Soobis
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board approve leaves of absence for Anna Hagan and Janice Wu for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes - November 19, 2020

MOVED by Donna Wong-Juliani
SECONDED by Adrian Fischer

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, November 19, 2020, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

The Chair provided brief opening comments and expressed enthusiasm on the recent news from the Chief Health Officer of a COVID vaccine in the New Year.

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VARY AGENDA

MOVED by Donna Wong-Juliani
SECONDED by Diane Brown

THAT Item 3 be considered 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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3. Special Guest: Pacific National Exhibition (PNE)

Shelley Frost, President and CEO of the PNE, presented an update on the PNE's current operations as well as future plans, including the Amphitheatre project and possible synergies with the VCT, as well as entrepreneurial activities during the COVID pandemic, and responded to questions.

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VARY AGENDA

MOVED by Adrian Fischer
SECONDED by Wendy

THAT Item 5 be considered as the next order of business.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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2. Council Liaison's Comments

Councillor Dominato was unable to participate in the meeting.

4. Cultural Services Update

The Managing Director of Cultural Services provided an update on the 2021 Capital Plan, including approved funding for arts and culture initiatives and responded to questions.

5. 2021 Proposed Meeting Schedule

The Chair reviewed the proposed meeting schedule for 2021 and sought the Board's input on changes to some of the dates.

MOVED by Wendy Soobis
SECONDED by Donna Wong-Juliani

THAT the Vancouver Civic Theatres (VCT) Board approve the following meeting dates for 2021:

DATES
January 14
February 18
March 18
April 22
May 27
June 24
July 15
August 19
September 16
October 21
November 25
December 16

All meetings to be held on Thursdays from 12 to 2 pm;

FURTHER THAT, per section 5.C. of *Vancouver Civic Theatres By-law No. 3941*, the VCT Board request City Clerk's staff to schedule future meetings on the third Thursday of each month, starting in 2022.

CARRIED UNANIMOUSLY

6. Finance Report

Guy Leroux, Associate Director, Vancouver Civic Theatres, reviewed the November Financials.

7. Director's Report

Natalie Lue, Director, Vancouver Civic Theatres, reviewed the report.

8. New Business

None

ADJOURNMENT

MOVED by Wendy Soobis
SECONDED by Donna Wong-Juliani

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, January 14, 2021
TIME: 12 pm
PLACE: WebEx Online

The Board adjourned at 1:40 pm.

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