



VANCOUVER CIVIC THEATRES BOARD

MINUTES

FEBRUARY 18, 2021

A meeting of the Vancouver Civic Theatres Board (VCT) was held on Thursday, February 18, 2021, at 12:06 PM, via electronic means.

PRESENT: Christopher Ball, Chair
Diane Brown
Ann-Marie Copping
Adrian Fischer
Anna Hagan*
Donna Wong-Juliani
Janice Wu

ABSENT: Wendy Soobis, Vice-Chair (Leave of Absence)
Mike Vulgaris (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: Kevin Burris, Committee Clerk

**Denotes absence for a portion of the meeting*

WELCOME

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

Leave of Absence Requests

MOVED by Adrian Fischer
SECONDED by Janice Wu

THAT the Vancouver Civic Theatres Board approve leaves of absence for Wendy Soobis and Mike Vulgaris, for this meeting.

CARRIED UNANIMOUSLY
(Anna Hagan absent for the vote)

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 Thursday, January 14, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

The Chair updated the Board on the appointment of Paul McManus as Senior Manager, Production, for Vancouver Civic Theatres. The Chair acknowledged the work of David Winstanley, whom Paul will replace upon retirement.

2. Council Liaison's Comments

Councillor Dominato was unable to attend the meeting.

3. Cultural Services Update

The Managing Director of Cultural Services noted that staff are busy laying the groundwork for 2021.

4. Finance Report

The Associate Director of VCT provided updates on current finances and cost-saving measures, and subsequently responded to questions.

5. Director's Report

The Director of VCT reviewed the report and responded to questions.

6. New Business

None.

ADJOURNMENT

MOVED by Diane Brown
SECONDED by Anna Hagan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, March 18, 2021
TIME: 12:00 PM
PLACE: WebEx Online

The Board adjourned at 12:28 PM

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