



VANCOUVER CIVIC THEATRES BOARD

MINUTES

APRIL 22, 2021

A meeting of the Vancouver Civic Theatres Board was held on Thursday, April 22, 2021, at 12:08 pm, via electronic means.

PRESENT: Christopher Ball, Chair
Diane Brown
Ann-Marie Copping
Wendy Soobis
Donna Wong-Juliani
Janice Wu

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

ALSO PRESENT: Branislav Henselmann, Managing Director of Cultural Services
Natalie Lue, Director, Vancouver Civic Theatres (VCT)
(Staff Liaison)
Guy Leroux, Associate Director, VCT
Krista Edwardson, Senior Manager of Sales and Marketing, VCT

CITY CLERK'S OFFICE: Kevin Burris, Committee Clerk

WELCOME

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

Leave of Absence Requests

MOVED by Wendy Soobis
SECONDED by Janice Wu

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Ann-Marie Copping
SECONDED by Janice Wu

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, March 18, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

The Chair commented on the importance of the COVID-19 vaccine to the Arts and Culture sector.

2. Council Liaison's Comments

Councillor Dominato was unable to attend the meeting, and sent her regrets.

3. Cultural Services Update

The Managing Director of Cultural Services commented on the following and responded to questions:

- Grants report coming up May 18, 2021;
- Major capital projects, including Vancouver Art Gallery; and
- Federal and provincial budgets.

4. Finance Report

The Associate Director of VCT provided an update on financials and, along with the Director of VCT, responded to questions.

5. Director's Report

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

The Senior Manager of Sales and Marketing, VCT, provided an update on bookings, marketing efforts, and community outreach, and, along with the Director of VCT, responded to questions.

6. New Business

None.

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Ann-Marie Copping

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, May 27, 2021
TIME: 12:00 pm
PLACE: WebEx Online

The Committee adjourned at 12:46 pm.

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