



VANCOUVER CIVIC THEATRES BOARD

MINUTES

JANUARY 20, 2022

A meeting of the Vancouver Civic Theatres Board was held on Thursday, January 20, 2022, at 12:01 pm, in via electronic means.

PRESENT: Ann-Marie Copping, Chair
Diane Brown
Adrian Fischer
Anna Hagen
Alex Read
Paul Sihota
Wendy Soobis, Vice-Chair
Mike Vulgaris
Donna Wong-Juliani

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison
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 homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

There were no requests for leave of absence.

Approval of Minutes – December 16, 2021

MOVED by Adrian Fischer
SECONDED by Donna Wong-Juliani

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, December 16, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

The Chair commented on the ongoing challenges as a result of the pandemic and welcomed the return of Anna Hagan to the Board.

2. Council Liaison's Comments

Councillor Dominato provided a brief update on the following and responded to questions:

- 2022 Cultural Grants Report going to Council next week;
- the Board's Visioning Document:
 - motion to Council is forthcoming;
 - will circulate the document to the Board before the next meeting.

In response to a question regarding arts and culture opportunities in the Concord Pacific's Plaza of Nations Development, Councillor Dominato will follow-up with staff.

3. Cultural Services Update

The Director, Vancouver Civic Theatres, provided a brief update on the cultural grants report going to Council next week and responded to questions.

4. Arts & Culture Advisory Committee (ACAC) Report

Paul Sihota provided a brief update.

5. Finance Report

The Associate Director, Vancouver Civic Theatres, provided an update on financials and responded to questions.

6. Director's Report

The Director, Vancouver Civic Theatres, reviewed the report and along with the Associate Director, responded to questions, including staff's efforts to mitigate ongoing COVID-related challenges and to support clients' responses to continued operating restrictions.

7. New Business

None

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Mike Vulgaris

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, February 17, 2022
TIME: 12 pm
PLACE: Webex Online

The Board adjourned at 12:50 pm.

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