



VANCOUVER CIVIC THEATRES BOARD

MINUTES

MARCH 17, 2022

A meeting of the Vancouver Civic Theatres Board was held on Thursday, March 17, 2022, at 12:05 pm, via electronic means.

- PRESENT:** Wendy Soobis, Vice-Chair
Diane Brown
Ann-Marie Copping, Chair
Alex Read
Paul Sihota
Donna Wong-Juliani
- ABSENT:** Adrian Fischer (Leave of Absence)
Anna Hagan (Leave of Absence)
Mike Vulgaris (Leave of Absence)
- ALSO PRESENT:** 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 Vice-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

MOVED by Donna Wong-Juliani
SECONDED by Diane Brown

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

CARRIED UNANIMOUSLY

Note: Adrian Fischer was granted Leave of Absence at the February 17, 2022, meeting.

Approval of Minutes

MOVED by Alex Read
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, February 17, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

The Vice-Chair commented on the return to full capacity in the theatres.

2. Council Liaison's Comments

Councillor Dominato was unable to attend the meeting.

3. Cultural Services Update

The Managing Director, Cultural Services, was unable to attend the meeting.

4. Arts & Culture Advisory Committee (ACAC) Report

Paul Sihota, VCTB Representative to the ACAC, provided a brief update, noting the ACAC continues to work on their 2022-2023 work plan objectives and responded to questions.

5. Visioning Motion

MOVED by Donna Wong-Juliani
SECONDED by Alex Read

THAT the Vancouver Civic Theatres Board withdraw Item 5 - Visioning Motion, from the agenda to allow further discussion at a later working meeting.

CARRIED UNANIMOUSLY

6. Finance Report

The Associate Director, Vancouver Civic Theatres, reviewed the financials and responded to questions.

Board members shared their experiences at recent shows and commended VCT staff.

7. Director's Report

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

8. New Business

None

ADJOURNMENT

MOVED by Alex Read
SECONDED by Donna Wong-Juliani

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, April 21, 2022
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

The Board adjourned at 12:38 pm.

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