



VANCOUVER CIVIC THEATRES BOARD

MINUTES

OCTOBER 20, 2022

A meeting of the Vancouver Civic Theatres Board was held on Thursday, October 20, 2022, at 12:03 pm, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, and by electronic means.

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

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

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison
Branislav Henselmann, Managing Director of Cultural Services
Natalie Lue, Director, Vancouver Civic Theatres (*Staff Liaison*)
Guy Leroux, Associate Director, Vancouver Civic Theatres
Krista Edwardson, Senior Manager of Sales, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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

MOVED by Donna Wong-Juliani
SECONDED by Diane Brown

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

CARRIED UNANIMOUSLY
(Paul Sihota absent for the vote)

Approval of Minutes – September 15, 2022

MOVED by Donna Wong-Juliani
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, September 15, 2022, as circulated.

CARRIED UNANIMOUSLY
(Paul Sihota absent for the vote)

1. Chair's Comments

The Chair commented on the civic election and recent shows.

2. Council Liaison's Comments

Councillor Dominato commented on the following:

- civic election;
- Inaugural Ceremony and first meeting of the new Council on November 7, 2022; and
- the [United Nations Declaration on the Rights of Indigenous Peoples \(UNDRIP\) Task Force](#) Report scheduled for the last meeting of the current Council on October 25, 2022.

The Director of VCT provided clarification that the Inaugural Ceremony will be at the Orpheum Theatre, followed by the first Council meeting in the Council Chamber at City Hall.

3. Cultural Services Update

The Managing Director of Cultural Services commented on the following:

- [UNDRIP Task Force](#) Report; Board members were encouraged to review the report; and
- Theatre Rental Rates/Grants Report aiming for a Council meeting in November 2022.

4. Arts & Culture Advisory Committee (ACAC) Report

Paul Sihota had no updates.

5. [Diversity on Advisory Bodies Policy](#)

The Chair led a brief discussion.

6. Partnerships

The Chair provided brief opening comments and suggested the discussion continue at future meetings.

Staff commented on a number of existing partnerships with the VSO, including Day of Music.

7. Finance Report

The Associate Director of VCT reviewed the financials for September, capital projects and theatre rental rates, and responded to questions.

MOVED by Donna Wong-Juliani
SECONDED by Alex Read

THAT the Vancouver Civic Theatres Board endorse the VCT Rental rates as presented by staff at its meeting on October 20, 2022.

CARRIED UNANIMOUSLY
(Paul Sihota and Wendy Soobis absent for the vote)

8. Director's Report

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

9. Marketing and Sales/Bookings Update

The Senior Manager of Sales, VCT, presented a departmental review, which included an update on marketing, sales and bookings, and responded to questions.

10. New Business

a) Request for Leave of Absence

Leave of absence for Alex Read for the November meeting.

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Diane Brown

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Wendy Soobis absent for the vote)

Next Meeting:

DATE: Thursday, November 17, 2022
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
Webinar Online

The Board adjourned at 1:42 pm.

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