



VANCOUVER CIVIC THEATRES BOARD

MINUTES

FEBRUARY 16, 2023

A meeting of the Vancouver Civic Theatres Board was held on Thursday, February 16, 2023, at 12:04 pm, in the Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC, and by electronic means.

PRESENT: Ann-Marie Copping, Chair
Diane Brown
Frank Durnford
Adrian Fischer
Wendy Soobis
Donna Wong-Juliani

ABSENT: Jake Anthony (Sick Leave)
Anna Hagan (Leave of Absence)
Mike Vulgaris (Leave of Absence)

ALSO PRESENT: Councillor Peter Meiszner, Council Liaison
Natalie Lue, Director, Vancouver Civic Theatres (Staff Liaison)

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

WELCOME

The Chair opened the meeting with an 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 Diane Brown
SECONDED by Frank Durnford

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

CARRIED UNANIMOUSLY

Approval of Minutes – January 19, 2023

MOVED by Donna Wong-Juliani
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, January 19, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Election of Chair and Vice-Chair

MOVED by Diane Brown
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board appoint Ann-Marie Copping as Chair of the Vancouver Civic Theatres Board, for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

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

THAT the Vancouver Civic Theatres Board appoint Jake Anthony as Vice-Chair of the Vancouver Civic Theatres Board, for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

2. Chair's Comments

The Chair inquired about City grants for special events, and Councillor Meiszner responded to questions from the Board.

The Chair reminded Board members about the Family Day Event at the Queen Elizabeth Theatre.

The Director, Vancouver Civic Theatres, shared that the *Dance, Dance, Dance* event will be held on Friday, January 17, 2023, at the Annex.

3. Council Liaison's Comments

Councillor Meiszner provided updates on the following and responded to comments and questions:

- Council is currently working on the budget, which will be voted on in in early March;
- The motion to Revitalize Granville street was passed.

4. Cultural Services Updates

None.

5. Finance Report

The Director reviewed the consolidated financial report and responded to questions and comments.

6. Director's Report

The Director provided an overview of the following and responded to questions and comments:

- Broadway across Canada tours;
- Ballet BC has moved out of the Orpheum office to their new space on Granville Island;
- Renovating bar spaces in the Orpheum;
- Possibility of holding a Board meeting and subsequent tour at the Orpheum.

The Director shared the updated Corporate Civic Theatres House Seats policy with the Board.

7. New Business

None.

ADJOURNMENT

MOVED by Donna Wong-Juliani

SECONDED by Adrian Fischer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, March 16, 2023
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC /
Webex Online

The Board adjourned at 1:19 pm.

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