



VANCOUVER CIVIC THEATRES BOARD

MINUTES

September 21, 2023

A meeting of the Vancouver Civic Theatres Board was held on Thursday, September 21, 2023, at 12:02 pm, at the Queen Elizabeth Theatre Office, 3rd floor, 649 Cambie Street, and by electronic means.

- PRESENT:** Jake Anthony, Vice-Chair
Diane Brown
Frank Durnford*
Adrian Fischer
Anna Hagan
Wendy Soobis
Mike Vulgaris
Donna Wong-Juliani*
- ABSENT:** Ann-Marie Copping, Chair (Leave of Absence)
- ALSO PRESENT:** Natalie Lue, Director, Vancouver Civic Theatres (Staff Liaison)
Branislav Henselmann, Deputy General Manager, Arts, Culture and Community Services
- CITY CLERK'S OFFICE:** Ana Denissenko, Acting Manager, Civic Agencies
Kirsty Colquhoun, Committee Clerk

*Denotes absence for a portion of the meeting.

WELCOME

The Vice-Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. 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 Anna Hagan
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board approve leaves of absence for Anne-Marie Copping for this meeting.

CARRIED UNANIMOUSLY
(Frank Durnford and Donna Wong-Juliani absent for the vote)

Approval of Minutes – July 20, 2023

MOVED by Anna Hagan
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, July 20, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

None.

2. Liaison Updates

Deputy General Manager, Arts, Culture and Community Services, provided an update and responded to questions.

3. Finance Report

The Director reviewed the Finance Report and Performing Arts Centres stats report and responded to questions.

4. Director's Report

The Director provided an overview of the Director's Report and responded to questions.

5. New Business

Vancouver Civic Theatres Board liaison to the Arts and Culture Advisory Committee, provided an update.

Acting Manager, Civic Agencies, provided an update on the status of the Committee's motion regarding an unofficial liaison role between the Vancouver Civic Theatres Board and Persons with Disabilities Advisory Committee.

ADJOURNMENT

MOVED by Adrian Fischer
SECONDED by Diane Brown

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, October 26, 2023
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon/Webex Online

The Board adjourned at 1:11 pm.

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