



VANCOUVER CIVIC THEATRES BOARD

MINUTES

February 22, 2024

A meeting of the Vancouver Civic Theatres Board was held on Thursday, February 22, 2024, at 12:02 PM, in the Queen Elizabeth Theatre Boardroom, 649 Cambie Street, and via electronic means.

PRESENT: Ann-Marie Copping, Chair
Frank Durnford, Vice-Chair
Diane Brown
Adrian Fischer
Anna Hagan
Wendy Soobis
Mike Vulgaris
Mike Wallberg
Donna Wong-Juliani*

ALSO PRESENT: Branislav Henselmann, Deputy General Manager, Arts,
Culture and Tourism
Natalie Lue, Director, Vancouver Civic Theatres, Staff
Liaison
Aliyah Amarshi, Associate Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

*Denotes absence from a portion of the meeting.

WELCOME

The 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

None.

Approval of Minutes

MOVED by Anna Hagan
SECONDED by Mike Wallberg

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, January 25, 2024, as circulated.

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

1. Chair's Comments

The Chair provided comments regarding the meeting of the Vancouver Cultural Precinct Committee and VCT events in February.

2. Council Liaison Updates

None.

3. Cultural Services Update

The Deputy General Manager, Arts, Culture, and Tourism, responded to questions.

4. Finance Report

The Director and Associate Director provided an overview of the report and responded to questions.

5. Director's Report

The Director provided an overview of the report and responded to questions and comments.

6. New Business

The Committee discussed guest speakers and programming for future meetings.

ADJOURNMENT

MOVED by Donna Wong-Juliani
SECONDED by Frank Durnford

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, March 21, 2024

TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom, 649
Cambie Street/ Webex Online

The Committee adjourned at 1:11 PM.

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Following adjournment, Board members toured the Queen Elizabeth Theatre and the Vancouver Playhouse.