



VANCOUVER CIVIC THEATRES BOARD

MINUTES

March 21, 2024

A meeting of the Vancouver Civic Theatres Board was held on Thursday, March 21, 2024, at 12:00 PM, in the Queen Elizabeth Theatre Boardroom, 649 Cambie Street, and via electronic means.

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

ABSENT: Diane Brown (Medical Leave)

ALSO PRESENT: Councillor Peter Meiszner, Council Liaison
Natalie Lue, Director, Vancouver Civic Theatres, Staff Liaison
Aliyah Amarshi, Associate Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

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 Donna Wong-Juliani

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, February 22, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Guest Speaker

None.

2. Chair's Comments

The Chair provided comments regarding three sold out events in the last month, including VSO Black Panther and Disney performances.

3. Council Liaison Updates

The Council Liaison provided updates regarding the following and responded to questions:

- [Grant Approval](#)
- Park Board Transition

4. Cultural Services Update

None.

5. Arts and Culture Advisory Committee Liaison Update

The Director informed the Board of a forthcoming VCT staff update to the Arts and Culture Advisory Committee.

6. Finance Report

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

7. Director's Report

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

8. New Business

The Board discussed construction of the Vancouver Art Gallery at 668 Cambie Street and brainstormed ideas for future Board meetings.

ADJOURNMENT

MOVED by Frank Durnford
SECONDED by Adrian Fischer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, April 18, 2024
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom, 649
Cambie Street/ Webex Online

The Committee adjourned at 1:02 PM.