



VANCOUVER CIVIC THEATRES BOARD

MINUTES

April 18, 2024

A meeting of the Vancouver Civic Theatres Board was held on Thursday, April 18, 2024, at 12:06 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
Anna Hagan
Wendy Soobis
Mike Wallberg
Donna Wong-Juliani

ABSENT: Adrian Fischer (Leave of Absence)
Mike Vulgaris (Leave of Absence)

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

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

MOVED by Wendy Soobis
SECONDED by Frank Durnford

THAT the Vancouver Civic Theatres Board approve leave of absence requests for Adrian Fischer and Mike Vulgaris, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Donna Wong-Juliani
SECONDED by Anna Hagan

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, March 21, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Guest Speaker

Donna Wong-Juliani introduced and welcomed guest speaker Rosario Ancer from [Flamenco Rosario](#).

The guest speaker provided a presentation regarding [Flamenco Rosario](#) and responded to comments and questions.

2. Chair's Comments

The Chair provided comments regarding March and April VSO concerts and the [Hairspray Broadway Across Canada](#) musical.

3. Council Liaison Updates

None.

4. Cultural Services Update

The Deputy General Manager provided updates on the following and responded to questions:

- [2024 Cultural Grants \(Balance of Operating, Capacity\)](#);
- Theatre Rental Grants Report is scheduled to go to Council in May 2024;
- [The JUNO Awards](#) to be held in Vancouver in 2025.

5. Arts and Culture Advisory Committee Liaison Update

Diane Brown provided an update regarding the Arts and Culture Advisory Committee, including the development of the 2023-2026 work plan.

6. Finance Report

The Associate Director provided a presentation 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

Following the discussion, it was

MOVED by Ann-Marie Copping
SECONDED by Frank Durnford

THAT the Vancouver Civic Theatres Board approve the changes to the 2024 annual meeting schedule as presented;

AND FURTHER THAT the Vancouver Civic Theatres Board revisit the annual schedule for 2025 at the November 21, 2024, Board meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Mike Wallberg
SECONDED by Anna Hagan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, June 20, 2024
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom, 649
Cambie Street/ Webex Online

The Committee adjourned at 1:54 PM.