



## VANCOUVER CIVIC THEATRES BOARD

### MINUTES

June 20, 2024

A meeting of the Vancouver Civic Theatres Board was held on Thursday, June 20, 2024, at 12:04 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:** Councillor Peter Meiszner, Council Liaison  
Natalie Lue, Director, Vancouver Civic Theatres, Staff Liaison  
Aliyah Amarshi, Associate Director, Vancouver Civic Theatres

**CITY CLERK'S OFFICE:** Cassia Nasralla, Meeting Coordinator

### 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.

### Approval of Minutes

MOVED by Anna Hagan  
SECONDED by Diane Brown

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, April 18, 2024, as circulated.

CARRIED UNANIMOUSLY

**1. Guest Speaker: Friends of Chamber Music**

Donna Wong-Juliani introduced and welcomed guest speaker Paris Simons from [Friends of Chamber Music](#).

The guest speaker provided a verbal briefing to the Board and responded to comments and questions.

**2. Chair's Comments**

The Chair provided comments.

**3. Council Liaison Updates**

The Council Liaison provided updates and responded to questions.

**4. Cultural Services Update**

The Director, Vancouver Civic Theatres provided updates and responded to questions.

**5. Arts and Culture Advisory Committee Liaison Update**

None.

**6. Finance Report**

The Director and 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**

None.

**ADJOURNMENT**

MOVED by Diane Brown  
SECONDED by Donna Wong-Juliani

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Thursday, September 19, 2024  
TIME: 12:00 PM  
PLACE: Queen Elizabeth Theatre Boardroom, 649  
Cambie Street/ Webex Online

The Committee adjourned at 1:45 PM.