



VANCOUVER CIVIC THEATRES BOARD

MINUTES

September 19, 2024

A meeting of the Vancouver Civic Theatres Board was held on Thursday, September 19, 2024, at 12:00 PM, in the Queen Elizabeth Theatre Boardroom, 649 Cambie Street, and via electronic means.

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

ABSENT: Ann-Marie Copping (Leave of Absence)

ALSO PRESENT: Natalie Lue, Director, Vancouver Civic Theatres, Staff Liaison
Branislav Henselmann, Deputy General Manager, Arts, Culture, and Community Services
Aliyah Amarshi, Associate Director, Vancouver Civic Theatres
Krista Edwardson, Senior Manager, Sales, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Julie Emmerson, Committee Clerk

*Denotes absence for 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

MOVED by Mike Vulgaris
SECONDED by Wendy Soobis

THAT the Vancouver Civic Theatres Board approve a leave of absence request for Ann-Marie Copping for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Donna Wong-Juliani
SECONDED by Adrian Fischer

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, June 20, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Chair's Comments

None.

2. Council Liaison Updates

None.

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VARY AGENDA

MOVED by Mike Vulgaris
SECONDED by Wendy Soobis

THAT the Committee vary the agenda to hear item 4: Arts and Culture Advisory Committee Liaison Update first, followed by item 5: Finance Report.

CARRIED UNANIMOUSLY AND BY
THE REQUIRED MAJORITY

For ease of reference, the minutes are recorded in chronological order.

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4. Arts and Culture Advisory Committee Liaison Update

Diane Brown provided an update regarding the Arts and Culture Advisory Committee and responded to questions and comments.

The Director, VCT, responded to questions and comments.

5. Finance Report

The Director and Associate Director provided a presentation and responded to questions and comments.

3. Cultural Services Update

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

- Municipal Grants jurisdictional scan;
- [CADAC](#).

6. Director's Report

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

The Senior Manager, Sales, provided a presentation on Vancouver Civic Theatres Programming and responded to questions and comments.

7. New Business

The Vancouver Civic Theatres Board discussed their roles and responsibilities related to [Vancouver Civic Theatres Board By-law No. 3941](#).

ADJOURNMENT

MOVED by Adrian Fischer
SECONDED by Diane Brown

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, November 21, 2024
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom, 649
Cambie Street/ Webex Online

The Committee adjourned at 2:00 PM.

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