



## VANCOUVER CIVIC THEATRES BOARD

### MINUTES

February 20, 2025

A meeting of the Vancouver Civic Theatres Board was held on Thursday, February 20, 2025, at 12:03 pm, in the Queen Elizabeth Theatre Boardroom, 649 Cambie Street, and via electronic means.

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

**ALSO PRESENT:** Councillor Lenny Zhou, Council Liaison  
Margaret Wittgens, General Manager, Arts, Culture and  
Community Services  
Natalie Lue, Director, Vancouver Civic Theatres, Staff  
Liaison  
Aliyah Amarshi, Associate Director, Vancouver Civic  
Theatres

**CITY CLERK'S OFFICE:** Olivia Kam, Meeting Coordinator

### WELCOME

The Meeting Coordinator 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 Anna Hagan  
SECONDED by Mike Vulgaris

THAT the Vancouver Civic Theatres Board approve a leave of absence for Anna Hagan for meetings in March 2025.

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, November 21, 2024, as circulated.

CARRIED UNANIMOUSLY

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### **VARY AGENDA**

MOVED by Adrian Fischer  
SECONDED by Donna Wong-Juliani

*THAT the agenda be varied to hear item 9. New Business, prior to item 1. Introductions.*

CARRIED UNANIMOUSLY

*Note: for ease of reference, the minutes are recorded in chronological order.*

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## **9. New Business**

The Committee engaged in a discussion on meeting frequency.

### **1. Introductions**

The new member provided an introduction.

### **2. Election of a Chair and Vice-Chair**

MOVED by Anna Hagan  
SECONDED by Mike Wallberg

THAT the Vancouver Civic Theatres Board appoint Mike Vulgaris as Chair for this meeting only.

CARRIED UNANIMOUSLY

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*At this point in the meeting, Mike Vulgaris assumed the Chair.*

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**3. Council Liaison Updates**

The Council Liaison provided an update and responded to questions.

**4. Arts, Culture & Community Services Update**

The Manager of Arts, Culture and Community Services provided an update.

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

Diane Brown provided an update.

**6. Finance Report**

The Associate Director of VCT provided a presentation.

**7. Director's Report**

The Director of VCT provided a presentation.

**8. Staff Presentation**

The Senior Manager of Sales and Marketing provided a presentation and responded to questions.

**ADJOURNMENT**

MOVED by Donna Wong-Juliani  
SECONDED by Scott Robinson

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Thursday, April 17, 2025  
TIME: 12:00 pm  
PLACE: Queen Elizabeth Theatre Boardroom, 649  
Cambie Street / Webex Online

The Committee adjourned at 1:41 pm.

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