



VANCOUVER CIVIC THEATRES BOARD

MINUTES

April 17, 2025

A meeting of the Vancouver Civic Theatres Board was held on Thursday, April 17, 2025, at 12:02 PM, in the Queen Elizabeth Theatre Boardroom, 649 Cambie Street, and via electronic means.

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

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

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: Kevin Burris, Manager, Civic Agencies

*Denotes absence for a portion of the meeting.

WELCOME

The Manager, Civic Agencies 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 Donna Wong-Juliani

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Donna Wong-Juliani
SECONDED by Mike Wallberg

THAT the Vancouver Civic Theatres Board approve the Minutes from the meeting of Thursday, February 20, 2025, as circulated.

CARRIED UNANIMOUSLY

1. Election of a Chair and Vice-Chair

MOVED BY Diane Brown
SECONDED BY Anna Hagan

THAT Frank Durnford be appointed as Chair of the Vancouver Civic Theatres Board for a term beginning immediately and ending December 1, 2025.

FURTHER THAT Donna Wong-Juliani be appointed as Vice-Chair of the Vancouver Civic Theatres Board for a term beginning immediately and ending December 1, 2025.

CARRIED UNANIMOUSLY

2. Chair Comments

The Chair provided comments.

3. Staff Presentation

Staff from Vancouver Civic Theatres provided a presentation on capital projects and responded to questions and comments.

4. Council Liaison Update

The Council Liaison provided an update and responded to questions and comments.

5. Arts, Culture & Community Services Update

The General Manager, Arts, Culture and Community Services provided an update and responded to questions and comments.

6. Arts and Culture Advisory Committee Liaison Update

The Arts and Culture Advisory Committee Liaison provided an update.

7. Finance Report

The Associate Director, Vancouver Civic Theatres presented the Finance Report and responded to questions and comments.

8. Director's Report

The Director, Vancouver Civic Theatres presented the Director's Report and responded to questions and comments.

9. New Business

None.

ADJOURNMENT

MOVED by Scott Robinson
SECONDED by Mike Wallberg

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, June 19, 2025
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom, 649
Cambie St
/ Teams Online

The Committee adjourned at 1:20 PM.

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