



VANCOUVER CIVIC THEATRES BOARD

MINUTES

June 19, 2025

A meeting of the Vancouver Civic Theatres Board was held on Thursday, June 19, 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*
Mike Vulgaris*
Mike Wallberg
Donna Wong-Juliani, Vice-Chair
Adrian Fischer

ABSENT: Wendy Soobis (Leave of Absence)

ALSO PRESENT: Councillor Lenny Zhou, Council Liaison
Natalie Lue, Director, Vancouver Civic Theatres; Staff Liaison
Aliyah Amarshi, Associate Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Taimiya Khalid, Coordinator, Planning Committees

*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 Adrian Fischer
SECONDED by Mike Wallberg

THAT the Vancouver Civic Theatres Board approve a leave of absence for Wendy Soobis, 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, April 17, 2025, as circulated.

CARRIED UNANIMOUSLY

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VARY AGENDA

MOVED by Frank Durnford
SECONDED by Mike Vulgaris

THAT the agenda be varied to hear item 2. Guest Speaker, after item 6. Finance Report

CARRIED UNANIMOUSLY

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

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1. Chair Comments

The Chair provided comments.

3. Council Liaison Update

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

4. Arts, Culture & Community Services Update

The Director, Vancouver Civic Theatres provided an update on behalf of General Manager, Arts, Culture and Community Services and responded to questions and comments.

5. Arts and Culture Advisory Committee Liaison Update

The Arts and Culture Advisory Committee Liaison provided an update.

6. Finance Report

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

2. Guest Speaker

Suzanne Anton, Chair of the Vancouver Symphony Society Board of Directors, provided a presentation on the Vancouver Cultural Precinct and responded to questions and comments.

7. Director's Report

Written report by the Director was shared with the Board.

8. Staff Presentation

Staff from Vancouver Civic Theatres provided a presentation on upcoming events and responded to questions and comments

9. New Business

None.

ADJOURNMENT

MOVED by Adrian Fischer
SECONDED by Donna Wong-Juliani

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Scott Robinson, Mike Vulgaris and Anna Hagan absent for the vote)

Next Meeting:

DATE: Thursday, September 18, 2025
TIME: 12:00 PM
PLACE: Queen Elizabeth Theatre Boardroom, 649
Cambie St / Teams Online

The Committee adjourned at 2:00 PM.

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