



SPECIAL VANCOUVER CIVIC THEATRES BOARD

MINUTES

SEPTEMBER 5, 2019

A Special meeting of the Vancouver Civic Theatres Board was held on Thursday, September 5, 2019, at 12:01 pm, in Queen Elizabeth Theatre Salon, 630 Hamilton Street, Vancouver, BC.

PRESENT: Rob Haynes, Chair
Sue Adams
Christopher Ball
Diane Brown
Ann-Marie Copping
Adrian Fischer
Anna Hagan
Wendy Soobis, Vice-Chair
Donna Wong-Juliani

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison
Sandra Singh, General Manager of Arts, Culture and
Community Services
Natalie Lue, Director, Vancouver Civic Theatres
Guy Leroux, Associate Director, Vancouver Civic Theatres

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

WELCOME

The Chair welcomed everyone and acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

1. In Camera Meeting

MOVED by Wendy Soobis
SECONDED by Christopher Ball

THAT the Vancouver Civic Theatres Board (VCT) will go into a meeting today which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the [Freedom of Information and Protection of Privacy Act](#);

(k) negotiations and related discussions respecting the proposed provision of an activity work or facility that are at their preliminary stages and that, in the view of the Council could reasonably be expected to harm the interests of the city if they were held public.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Christopher Ball
SECONDED by Wendy Soobis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, September 12, 2019
TIME: 12 pm
PLACE: Queen Elizabeth Theatre Salon
630 Hamilton Street, Vancouver, BC

The Board adjourned at 12:02 pm

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