



AGENDA - Arts and Heritage Hub Steering Committee

Project: Ladysmith Arts and Heritage Hub Artists' Studio

Meeting Date: Tuesday, July 27 10:00am - 11:00am

Location: Zoom

Link: <https://us02web.zoom.us/j/84445792451>

Attendees: Governance

Roxanne Harris / Chief, Stz'uminus First Nation
Aaron Stone / Mayor, Town of Ladysmith

Membership

Ora Steyn / Arts Council of Ladysmith and District Representative
Quentin Goodbody / Ladysmith and District Historical Society Representative
Marnie Craig / Ladysmith Maritime Society Representative
Ray Gauthier / Stz'uminus First Nation Representative
Marsh Stevens / Town of Ladysmith Councillor

Personnel

Ben Checkwitch / Checkwitch Poiron Architects Inc.
Brett MacIntyre (Xuut'a K'ii) / Checkwitch Poiron Architects Inc.
Keltly McKinnon / PFS Studios Landscape Architects
Sofia Martinez Costa / PFS Studios Landscape Architects
John Marston / Design Consultant
Allison McCarrick / Chief Administrative Officer, Town of Ladysmith
Chris Barfoot / Director of Parks, Recreation and Culture, Town of Ladysmith
Jake Belobaba / Planner, Town of Ladysmith

Meeting Intent:

To update the steering committee on the project progress since the last engagement meeting, and to review the project intent with steering committee members.

Meeting Agenda:

1. Land Acknowledgement & Introductions - Mayor Stone:
"The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation."
2. Presentation by Chief Harris and Mayor Stone re: Project Intent (15-20 minutes)
3. Review of previous meeting minutes - "what we heard" (5-10 minutes) - Ben Checkwitch
4. Brief project update (5-10 minutes) - Ben Checkwitch
 - 4.1. Investigation of alternate Artists Studio location
 - 4.2. Geotechnical Report and structural review
 - 4.3. Next Steps
5. Questions (10-15 minutes)
6. Closing Remarks (5 minutes) - Chief Harris and Mayor Stone