



## AGENDA - Arts and Heritage Hub Steering Committee

**Project:** Ladysmith Arts and Heritage Hub Artists' Studio

**Meeting Date:** Thursday, January 6 1:00pm - 3:30pm

**Location:** Zoom

**Link:** <https://us02web.zoom.us/j/87984904626>

**Personnel:** Roxanne Harris / *Chief, Stz'uminus First Nation*  
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*  
Ben Checkwitch / *Checkwitch Poiron Architects Inc.*  
Brett MacIntyre (Xuut'a K'ii) / *Checkwitch Poiron Architects Inc.*  
Kely 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*

### Meeting Intent:

To update the steering committee on the project progress since the last engagement meeting, and to review and discuss some of the ideas that are being developed.

### Meeting Agenda:

1. Land Acknowledgement & Introductions - Ben Checkwitch:  
*"The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation."*
2. Review of previous meeting minutes - Ben Checkwitch
3. Project update - Ben Checkwitch
  - 3.1. Project Timeline
  - 3.2. Meetings with Stz'uminus Elders
  - 3.3. Next Steps
4. Initial Design Considerations
  - 4.1. Inclusion of Hul'qumi'num language
  - 4.2. Artists Studio Building Form and Character
  - 4.3. Landscaping and Public Space considerations
5. Questions and Open Discussion
6. Closing Remarks - Ben Checkwitch