

## **AGENDA - Arts and Heritage Hub Steering Committee**

Project:	Arts and Heritage Hub Artists' Studio
Meeting Date:	Monday, October 24, 2022 2:30pm - 4:00pm
Location: Link:	Zoom https://us02web.zoom.us/j/83332883172
Personnel:	Governance Aaron Stone / Mayor, Town of Ladysmith Roxanne Harris / Chief, Stz'uminus First Nation 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. Kelty 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 meeting, and to review and discuss the development of the project's design and organization.

## **Meeting Agenda:**

1. Land Acknowledgement & Introductions - Ben Checkwitch:

"The Town of Ladysmith acknowledges with gratitude that this project takes place on the traditional, unceded territory of the Stz'uminus First Nation."

- 2. Budget Review
- 3. Design Development Review
  - 3.1. Artist's Studio Building development
  - 3.2. Landscaping and Public Space development
- 4. Project timeline update
- 5. Questions and Open Discussion
- 6. Review or Next Steps
- 7. Closing Remarks and Comments