TOWN OF LADYSMITH

Minutes of the Parks, Recreation & Culture Advisory Committee Wednesday, March 16, 2022 at 7:00pm via ZOOM and Frank Jameson Community Centre, 810 6th Avenue

COMMITTEE MEMBERS PRESENT:

Tim Richards, Chair Councilor Duck Paterson Lesley Lorenz

Jacqueline Huard

Bruce Mason Emily Weeks Lynda Baker STAFF PRESENT:

Chris Barfoot, Lead

Kim Cheang

GUEST PRESENT: Elder George Harris

REGRETS: Lucy Partington Geoff Dean Kelly Daniels

The meeting was called to order at 7:04pm.

CALL TO ORDER AND ACKNOWLEDGEMENT

The Chair acknowledged with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation.

AGENDA

2022-07:

That the Parks, Recreation & Culture Advisory Committee approve the agenda

for the meeting as presented.

Motion Carried.

MINUTES

2022-08:

That the Parks, Recreation & Culture Advisory Committee approve the minutes

of the February 16, 2022 meeting as presented.

Motion Carried

2022-09:

That the Parks, Recreation & Culture Advisory Committee approve the minutes

of the March 7, 2022 special meeting as presented.

Motion Carried

NEW BUSINESS

<u>Introduction Stz'uminus First Nation Elders - George Harris</u>

Elder George Harris addressed the Committee and discussed the important connection the Stz'uminus people have with the water, land and environment.

Elder Harris offered to introduce the Committee to an Elder who is recognized

as an expert in medicinal and natural plants

OLD BUSINESS

Park Implementation Plan Items Postponed until April

M. Gregory to provide a draft survey to bring back to the Committee based on comments and emerging themes from discussions.

Review PATG Draft Guidelines

Commentaries of the Toolkit #1 - Acquisition of Public Art and Toolkit #3 - Deaccession of Public Art guidelines.

PRC DEPARTMENT UPDATE

PRC Department Update

Provided a copy for information.

2022-10:

That the Committee receive for information the Parks, Recreation & Culture

Update dated March 16, 2022.

Motion Carried

NEXT MEETING

Next meeting will be held at 7:00pm, April 20, 2022 at Frank Jameson

Community Centre.

ADJOURNMENT

2022-11:

That the Committee adjourn this meeting at 8:24pm.

Motion Carried

Chair (T. Richards)

Corporate Officer (D. Smith)