



**LADYSMITH
DOWNTOWN**
BUSINESS ASSOCIATION

P.O. BOX 2462
LADYSMITH, B.C. V9G 1B8
INFO@LADYSMITHDOWNTOWN.COM
WWW.LADYSMITHDOWNTOWN.COM

General Membership Meeting Minutes

October 24, 2019
5:30p.m. – 6:30p.m.

Waterfront Art Gallery, Davis Road School

1) Call to order at 5:30pm by Kathy Holmes

2) Agenda approval for Oct 24;

- **Motioned by Kathy Holmes**
- **2nd Tylor Nelson & Jim Davidson**

3) Approval of last meeting minutes from Sep 19, 2019

- **Motioned by Kathy Holmes**
- **2nd Tylor Nelson & Paul Joy**

4) Introductions of membership in attendance

5) Reports

- Treasurer – ** see Financials attached to Agenda **
- Events Committee / Old Town Christmas Update

Kathleen – Neck of the woods

- Little Valley Restorations – petting zoo
- Budget Blinds – Face Painting
- New Busker
- Selfie Picture Ten
- Lots of Sponsors & Advertising has helped cut cost for event. Looking at approx. \$2000 required for event.

EXECUTIVE:

PRESIDENT: Andrea Rosato-Taylor, The Chronicle
VP: Sandra Narduzzi, Waypoint Insurance
TREASURER: Stacey Hull, Stacey Hull Bookkeeping
SECRETARY: Gloria Rochon, Island Savings

DIRECTORS:

Nikki McCallum, NikkiDesigns
Kathy Holmes, Waterfront Art Gallery
Tylor Nelson, Crossfit Ladysmith
Kathleen Hayden, Neck of the Woods



**LADYSMITH
DOWNTOWN**
BUSINESS ASSOCIATION

P.O. BOX 2462
LADYSMITH, B.C. V9G 1B8
INFO@LADYSMITHDOWNTOWN.COM
WWW.LADYSMITHDOWNTOWN.COM

- Reminder to businesses that want to participate needs to contact Andrea.
- c. Events Committee / Shop Local for Christmas
 - Sponsored by Ladysmith Credit Union
 - \$1000 TOL 'bucks'
 - Shop local initiative
 - Opportunity for LDBA members to advertise along with contest.
 - \$65 / Ad or 2 Ads, 3rd Free – Talk to Andrea if interested
 -
- d. Town of Ladysmith Report – Marsh Stevens, Counsel Member
 - 4th Avenue Update – remains on schedule + budget
 - Look out for Town of Ladysmith Strategic Plan Nov 4th
 - Machine shop update – footings, drainage & preservation top of mind, on track for end of December
 - Downtown Bollards are complete

6) Guest Speaker: Carmen Hildebrand Ladysmith Resource Centre

Contact # 250 470 9586 carmen@lrca.ca

Restorative Justice General Public Survey & power point slide deck handout

Restorative Justice is a process & philosophy, gives victims a voice, is part of the Criminal Justice System

Application to RJ programs can come from a variety of sources
5 Step Referral Process for applicants

Project objective: to build capacity and partnerships for restorative justice in Ladysmith

Introduced Susan, RJ Steering Committee Member

EXECUTIVE:

PRESIDENT: Andrea Rosato-Taylor, The Chronicle
VP: Sandra Narduzzi, Waypoint Insurance
TREASURER: Stacey Hull, Stacey Hull Bookkeeping
SECRETARY: Gloria Rochon, Island Savings

DIRECTORS:

Nikki McCallum, NikkiDesigns
Kathy Holmes, Waterfront Art Gallery
Tylor Nelson, Crossfit Ladysmith
Kathleen Hayden, Neck of the Woods



**LADYSMITH
DOWNTOWN**
BUSINESS ASSOCIATION

P.O. BOX 2462
LADYSMITH, B.C. V9G 1B8
INFO@LADYSMITHDOWNTOWN.COM
WWW.LADYSMITHDOWNTOWN.COM

'soft' crime offenses impact businesses
Both parties to feel like there is complete resolution

Example of Restorative Justice: Teens slash tires. Victims & Teen contacted. Youth understands impact of offense when is face to face with victim

Restorative Justice Project needs our support in spreading the word that this program is offered through LRCA.
Online Survey LRCA Website

7) Other Business – Open Floor

- Festival of Lights, calling for volunteers for FOL Work Party on Nov 3rd. Sign up at 49th
- Nikki has brochures for Yellow Point Theatre
- Budget Blinds is having a Wine & Design Network Night on Nov 13th 6-8pm – All welcome
- Tylor Nelson from Crossfit. Fundraiser for Special Olympics on Sat Nov 23rd – hand out of pledge forms.
- Reminder to members to join the closed facebook group called "Ladysmith Downtown Business Closed Member Group"
- Next Ladysmith Theatre show coming up middle of November
- Economic Report on Vancouver Island's Prospective Future on www.viea.ca

8) Meeting Adjourned – 6:15pm

Next General Meeting

February 20, 2020

Waterfront Art Gallery, Davis Road School

5:30pm – 7:00pm

EXECUTIVE:

PRESIDENT: Andrea Rosato-Taylor, The Chronicle
VP: Sandra Narduzzi, Waypoint Insurance
TREASURER: Stacey Hull, Stacey Hull Bookkeeping
SECRETARY: Gloria Rochon, Island Savings

DIRECTORS:

Nikki McCallum, NikkiDesigns
Kathy Holmes, Waterfront Art Gallery
Tylor Nelson, Crossfit Ladysmith
Kathleen Hayden, Neck of the Woods