

**SALT SPRING COMMUNITY ECONOMIC DEVELOPMENT COMMISSION
AGENDA of the REGULAR MEETING**

**Thursday July 19, 2012 4-6 PM
PORTLOCK PARK Meeting Room**

1. Call to Order- Chair
2. Additions or changes to the agenda
3. Approval of the minutes: June 21, 2012 CED Meeting
4. Delegations/Presentations:
5. Rise and Report
5.1
6. Reports
 - 6.1 Verbal Reports
 - 6.1.1 Chair Report-Verbal
 - 6.1.2 CRD Directors Report-Verbal
 - 6.2 Finance Committee
 - 6.2.1 Monthly Financial Report-Operating Budget
7. Old Business
 - 7.1 Strategy Project Update
8. New Business
 - 8.1
9. Tabled Items
 - 9.1
10. Correspondence/Information
 - 10.1
11. Date of Next Regular Meeting- August 16, 2012
12. Adjourn