



Making a difference...together

**SALT SPRING ISLAND ECONOMIC DEVELOPMENT COMMISSION**  
Notice of Meeting on **Thursday, April 18, 2013 at 4:00 pm**  
School Board Office Meeting Room – 112 Rainbow Road, Salt Spring Island, BC

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**AGENDA**

1. Approval of Agenda
2. Adoption of Minutes of January 17, 2013
3. Presentations/Delegations  
none
4. Reports-Verbal
  - 4.1 Chair's Report
  - 4.2 CRD Director's Report
  - 4.3 Senior EA Manager's Report
  - 4.4 Commissioner's Updates
  - 4.5 Update on Island's Trust Economic Activities
  - 4.6
5. Financial Reports
  - 5.1 Monthly Operating Report
  - 5.2 Proposed Budget Transfer
  - 5.3
6. New Business
  - 6.1 2013 Provisional Workplan- Draft
  - 6.2 Communication Strategy (website/social media)
  - 6.3

John Tylee  
Emma-Louise Elsey
7. Next Public Meeting
8. Adjourn

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*To ensure quorum, advise Tracey Shaver 537 4448 if you cannot attend.*

