



Making a difference...together

SALT SPRING ISLAND COMMUNITY ECONOMIC DEVELOPMENT COMMISSION

Notice of Meeting on **MONDAY, February 24, 2014 at 4:00 PM**
School Board Office at 112 Rainbow Road, Salt Spring Island, BC

John Tylee
Emma-Louise Elsey
Wayne McIntyre

Darryl Martin
Janice Harkley

Tarquin Bowers
Ryan Foster

Amber Quiring
Kristine Mayes

AGENDA

- 1. Approval of Agenda**
- 2. Presentations/Delegations**
 - 2.1 Christopher Roy-Digital Strategies
- 3. Adoption of Minutes of January 16 and 27, 2014**
- 4. Reports-Verbal**
 - 4.1 Chair Report
 - 4.2 CRD Director Report
 - 4.3 Commissioner Updates
- 5. Reports**
 - 5.1 Financial Report- Peggy Dayton
- 6. Outstanding Business**
 - 6.1
- 7. New Business**
 - 7.1 Reimbursement of Chair Tylee's meeting expenses with Royal Roads and University of Victoria
 - 7.2 Regional Transportation Plan Feedback
 - 7.3 CEDC logo
- 8. Correspondence/Information**
- 9. Motion to Close the Meeting**

That the Community Economic Development Commission meeting be closed to the public in accordance with the *Community Charter*, Part 4, Division 3, Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 10. Next meeting March 10, 2014**
- 11. Adjournment**

To ensure quorum, advise Tracey Shaver 250 537 4448 if you cannot attend.