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**Minutes of the Regular Meeting of the  
Salt Spring Island Community Economic Development Commission  
Held Wednesday September 28, 2016, in the Portlock Park Meeting Room, 145 Vesuvius  
Bay Road, Salt Spring Island, BC**

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**Present:**       **Commission Members:** Darryl Martin (Chair), Randy Cunningham, Holly MacDonald, Francine Carlin, Curt Firestone.  
**Staff:** Karla Campbell, Senior Manager, Salt Spring Island Electoral Area.  
**Absent:** Janice Harkley, Bruce Cameron, CRD Director McIntyre.

Chair Martin called the meeting to order at 1:00 pm.

**1. Approval of Agenda**

**MOVED** by Commissioner Cunningham, **SECONDED** by Commissioner MacDonald,  
That the Salt Spring Island Economic Development Commission agenda of September 28,  
2016 be approved by deferring the adoption of minutes from September 15, 2016 to the  
next meeting.

**CARRIED**

**2. Adoption of Minutes of September 15, 2016**

Deferred.

**3. Delegation/Presentation**

No delegations or presentations.

**4. Director, Chair and Commissioner Reports**

No reports given

**5. Outstanding Business**

**5.1 2017 Salt Spring Island Community Economic Development Operating Budget**

**MOVED** by Commissioner Cunningham, **SECONDED** by Commissioner Firestone,  
Whereas the Salt Spring Island Community Economic Development Commission (CEDC)  
budget request for \$107,000 has been declined, and:  
Whereas the status of the application for Rural Dividend funding of \$72,000 is unknown at  
this time, and:

Whereas the Area Director proposed a budget requisition of \$30,000,  
Therefore the CEDC wishes to alert the CRD Electoral Area Director and Board that if the  
Rural Dividend application is not successful the proposed Rural Accelerator project planned  
for 2017 will be dramatically curtailed to pilot project status and the full community benefit  
will be delayed until funding is available.

**CARRIED**

**MOVED** by Commissioner Cunningham, **SECONDED** by Commissioner Firestone,  
That the Salt Spring Island Economic Development Commission recommend to the Capital  
Regional District Board approval of the 2017 Operating budget for the Salt Spring Island  
Community Economic Development Commission as presented.

**CARRIED**

**6. New Business**

No new business

**7. Motion to Close the meeting**

**MOVED** Commissioner Firestone, **SECONDED** by Commissioner Carlin,  
That the Salt Spring Island Economic Development Commission close the meeting in  
accordance with the Community Charter Part 4, Division 3, Section 90 (1): (a) personal  
information about an identifiable individual who holds or is being considered for a position  
as an officer, employee or agent of the municipality or another position appointed by the  
municipality.

The Commission closed the meeting at 2:00 pm.

The Commission returned from the closed meeting without report at 2:30 pm.

**8. Next meeting**

October 20, 2016 at Portlock Park Meeting Room at 4 pm.

**9. Adjournment**

**MOVED** By Commissioner Cunningham, **SECONDED** by Commissioner MacDonald,  
That the meeting adjourn at 2:35 pm

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**CHAIR**

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**SENIOR MANAGER**