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**Minutes of the Special Meeting of the
Salt Spring Island Community Economic Sustainability Commission
Held Monday, April 25, 2022, in the Public Library 129 McPhillips Ave, Salt Spring Island,
BC**

Present: **CRD Director:** Gary Holman
Commission Members: Francine Carlin, Jason Griffin, Daniel Wood, Inga Michaelson, Bryan Young, Dr. Daniel Muzyka, and Theresa Duynstee (via Zoom)
Staff: Karla Campbell, Senior Manager, Salt Spring Island Administration and Shayla Burnham, Recording Secretary
Regrets: Gerard Zentner and Jesse Brown, Economic Development Coordinator

1. Territorial Acknowledgement/Call Meeting to Order

Chair Carlin provided a Territorial Acknowledgement and called the meeting to order at 10:04 a.m.

2. Approval of Agenda

MOVED by Commissioner Muzyka, **SECONDED** by Commissioner Griffin, that the Salt Spring Island Economic Sustainability Commission agenda of April 25, 2022 be approved as presented.

CARRIED

3. Adoption of Minutes of February 14, 2022

MOVED by Commissioner Muzyka, **SECONDED** by Commissioner Griffin, that the Salt Spring Island Economic Sustainability Commission minutes of February 14, 2022 be adopted as amended by updating item 7, Director and Chair Reports, bullet number one, from “hole” to “whole” and, item 6.2, Trustee Laura Patrick, Islands Trust, bullet number two, to read: “Updates to the Salt Spring Island Land Use Bylaw No. 355 underway for legalizing small cottages as of right.”

CARRIED

Commissioner Wood entered the meeting at 10:18 a.m.

4. Delegations/Presentations – None

5. Outstanding Business – None

6. New Business

6.1 Funding for Salt Spring Island Economic Capacity Building Project

MOVED by Commissioner Muzyka, **SECONDED** by Commissioner Michaelson, that the Salt Spring Island Economic Sustainability Commission approve submitting an Island Coastal Economic Trust Ready Capacity Building Program grant application and directing \$10,000 in matching funds allocated in the 2022 budget towards the Salt Spring Island Economic Capacity Building Project.

CARRIED

**7. Next Meeting – May 16, 2022 at the Salt Spring Island Library Meeting Room,
129 McPhillips Avenue, Salt Spring Island, BC**

8. Adjournment

MOVED by Commissioner Wood, **SECONDED** by Commissioner Griffin, that the Salt Spring Island Economic Sustainability Commission adjourn the meeting at 10:57 a.m.

CHAIR

SENIOR MANAGER