

**SOUTHERN GULF ISLANDS ELECTORAL AREA
ECONOMIC DEVELOPMENT COMMISSION**

Notice of a Meeting held **Friday, December 4th, 2015 at 12:00pm**

At Agricultural Hall, Mayne Island, BC

Ian Dow (Chair)	George Harris	David Howe	Paul LeBlond
	Liz Montague	Priscilla Zimmerman	

AGENDA

- 1. Approval of the Agenda**
- 2. Adoption of the Minutes of October 23, 2015**
- 3. Reports**
 - 3.1 Chair's Report:**

Ian to hold an open discussion on how the EDC initiatives are inter related, international in scope and inter dependent to create a path to a carbon free outcome.
 - 3.2 Director's Report:**

Paul to report on solar energy options and strategies
 - 3.3 Commissioner Report:**

Priscilla to report on transportation needs including ferries and how that fits in carbon reduction.

Elizabeth to report on water conservation, collection and planning.
- 4. Presentations/Delegations:**

June Klassen to open discussions on her workbook.

Invited guests Ed Andrusiak and Mike Hoebel to engage in discussions on EDC initiatives and solar options.

Michael Dunn, Mayne Island Conservancy Society to participate in water capture discussions and update on the Food and Agriculture Strategy.
- 5. Correspondence**
- 6. Priority Issues**
- 7. New Business**
- 8. Next Meeting**
- 9. Adjournment**