

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

Notice of a Meeting to be held **Monday March 14, 2016 at 8:30am**

At The Galiano Inn, 134 Madrona Road, Galiano Island, BC

**EDC Members:** Brian Crumblehulme George Harris, David Howe, Paul LeBlond, Liz Montague,  
Priscilla Zimmerman

**Guests:** Ina Timmer, June Klassen, Tom Mommsen, Michael Hoebel

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**AGENDA**

1. Approval of the Agenda
2. Adoption of the Minutes of January 25, 2016
3. Reports
  - a. Director Howe
  - b. EDC Commissioners
4. Presentations
  - a. Solar Power on Galiano – Update – Tom Mommsen
  - b. Festival Active Pass - April 22-24 – Michael Hoebel
5. EDC Bylaw to change Commission name
  - Economic Sustainability Commission - ESC
  - Community Economic Enhancement and Sustainability Commission - CEESC
  - Community Economic Enhancement Commission - CEEC
  - Economic Enhancement Commission - EEC
  - Economic Diversity Commission – EDC
  - Economic Preservation Commission - EPC
  - Economic Opportunity Commission - EOC
6. Status of ETGI Concept Plan and Integrated Service Review RFPs - June
7. EDC Draft Action Plan - June
8. Project Scope – L Alexander Contract - June
9. Tour de Isle Progress Report
10. SGI Tourism Consortium request for \$8,000 funding request – follow up
11. Correspondence
12. New Business
13. Adjournment
14. Next Meeting