

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

Notice of a Meeting to be held **Monday April 18, 2016 at 8:30am**

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

EDC Members: Brian Crumblehulme George Harris, David Howe, Paul LeBlond, Andrea Mills,
Priscilla Zimmerman

Guests: Ina Timmer, June Klassen, Melody Pender

AGENDA

1. Approval of the Agenda
2. Adoption of the Minutes of March 14, 2016
3. Reports
 - a. Director Howe
 - b. EDC Commissioners
4. Presentations
5. Social Finance Initiative – Larry Alexander
6. ETGI Concept Plan –EcoPlan International Ltd.
7. Education Initiative
 - a. General discussion – Aaron Smith
 - b. Teleconferencing Equipment
8. Status of Integrated Service Review RFPs - June
9. San Juan County – SSI – SGI - CRD Meeting
10. EDC Draft Action Plan - June
11. Tour de Isle Progress Report
12. SGI Tourism Consortium request for \$8,000 funding request – follow up
13. Correspondence
14. New Business
15. Adjournment
16. Next Meeting