

**SOUTHERN GULF ISLANDS ELECTORAL AREA**  
**COMMUNITY ECONOMIC SUSTAINABILITY COMMISSION**  
Notice of a Meeting to be held **Monday, April 8th, 2019 at 10:00am**  
**SGI Community Resource Centre – Zoom Video Conference**  
**#31-4605 Bedwell Harbour Road**  
**Pender Island, BC**

**SGI CESC Commissioners:** Ben McConchie (Chair, Pender) Mike Hoebel (Galiano), Deb Goldman (Mayne), Priscilla Zimmerman (Saturna), Ben Mabblerley (Alternate Director)

Guests: Justine Starke (CRD Staff) , Mamie Hutt-Temoana, Melody Pender - Recorder , Andrea Mills

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1. Approval of the Agenda
2. Adoption of the previous Minutes
3. Appointment of Treasurer
4. CESC Work Program
5. Director's Report
6. Chair's Report
7. Island reports – Commissioners
8. Arms-length or Independent Society – report from Mamie Hutt Temoana
  - a. Motion for fund allocation
  - b. Sent under separate cover for Commissioner review and action:
    - Name
    - NP Registration
    - Board Members
    - PP and other SGI papers - article
    - Pamphlet
    - Webpage
    - Signing
    - Sign and Logo
    - Budget
    - Business Queries
  - c. Salt Spring Connection and CRD Steps.
9. Rural Islands Economic Summit – joint project with SSI (motion for funding approved in principle at last meeting)
  - a. Request for a commissioner to join Summit Planning committee (8 people)
10. Educational/Edu-Tourism Report from the Chair - a full presentation regarding the results and plans for promoting education in the Southern Gulf Islands
11. New Business
12. Next Meeting