

**SOUTHERN GULF ISLANDS ELECTORAL AREA
COMMUNITY ECONOMIC SUSTAINABILITY COMMISSION**

Notice of a Meeting to be held

Tuesday, September 17, 2019 at 9:30am

Mary Winspear Centre

2243 Beacon Ave., Sidney, BC

SGI CESC Commissioners: Deb Goldman, Chair (Mayne) Ian Elliott, (Pender) Mike Hoebel (Galiano), Priscilla Zimmerman (Saturna), David Howe (SGI Director), Justine Starke (CRD Staff) Community Liaisons: Emma Davis (Galiano), Jean-Daniel Cusin (Mayne), Katie Dentry (Saturna), Melody Pender - Recorder

Guests: Ed Andrusiak, Andrea Mills, Brian Smith, Rhiza Capital Impact Investing

1. Approval of the Agenda
2. Adoption of the Minutes August 20th, 2019
3. Brian Smith – Rhiza Capital – 9:30am by zoom video conference
4. 2019 Budget / 5 Year Plan – Ian
5. Report on CRC/Non-profit contract for service eligibility
6. SSI Joint Venture – SGI Shared Business Services Association
7. Connectivity Update
8. Affordable Housing
9. Island Economic reports – Commissioners
10. Rural Islands Economic Forum update
11. New Business
12. Next meeting