

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

Notice of a Meeting to be held

Monday, December 09, 2019 at 10:00am

VIA VIDEO CONFERENCE

**#31-4605 Bedwell Harbour Rd,
Pender Island, 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

1. Approval of the Agenda
2. Adoption of the Minutes October 31, 2019
3. Financial Report YTD 2019
4. Strategic Plan Document update
5. SGI Liaison Offices
 - Budget 2020
6. Project Updates:
 - Transportation
 - CRD Transportation ToR;
 - SGITP water taxi Pilot
 - Housing
 - SGI Housing Strategy
 - Connectivity Update
 - Connectivity plan and community Engagement updates
 - CRTC Broadband fund
7. CRC/CESC contract
 - Deliverables for a standing offer contract for services.
8. Island Economic reports
9. Rural Islands Economic Forum update – Mike Hoebel
10. New Business
11. Next meeting