

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

Notice of a Meeting to be held

Tuesday, January 14th, 2019 at 2:00pm

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 December 9th, 2019
3. Treasurer Report
 - Community Liaison's office rent contribution
 - Strategic Plan Spreadsheet – Ian
 - Social Finance Investment Readiness - Dave
4. SGI Connectivity Plan update
5. SGI Housing Strategy update
6. Island Economic reports
7. New Business
8. Next meeting