

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

Notice of a Meeting to be held

Tuesday, March 31st , 2020 at 2:00pm

Zoom Video Conference

#30-4605 Bedwell Harbour Road, Pender Island

SGI CESC Commissioners: Deb Goldman, Chair (Mayne) Ian Elliott, (Pender) Mike Hoebel (Galiano), Priscilla Zimmerman (Saturna), David Howe (SGI Director), Justine Starke (CRD Staff) Melody Pender – Recorder

Guests: Ed Andrusiak, Katie Dentry, Emma Davis, Jean Daniel Cusin

1. Approval of the Agenda
2. Adoption of the Minutes February 18, 2020
3. Island Economic reports - attached
4. Electoral Area Economic Recovery Plan - Ian Elliott
5. Rural Islands Economic Partnership update –Mike Hoebel
6. Items for discussion as requested by SSI CEDC - Deb Goldman
 - a. Identify key contacts from the food and agricultural and artisan and craft communities
 - b. Provide a full list of all the locally made and produced products on SGI's
 - c. Contribute incremental funding to support the development of the Islands Products and Services Online Gift Card Directory.
 - d. Developing a 'islands recovery information hub' via regular blog posts through a central portal
 - e. Share the cost of transcripts for recording
7. Notice of motion in regards to Affordable housing - Mike Hoebel
MOTION: "That the CESC request the CRD Finance Dept. to report on options to create a social finance fund to help finance workforce housing on the SGIs through the CRD Housing Corporation."
8. New Business
9. Next meeting