

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

Meeting Minutes

Wednesday, June 24th, 2020 at 1:00pm

Held by Microsoft Teams

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

Guests: Ed Andrusiak, SGI Liaison: Jean Daniel Cusin, Emma Davis

Regrets: David Howe, Katie Dentry, Paul Brent

1. Approval of the Agenda –

MOVED by Michael Hoebel, **SECONDED** by Ian Elliott that the agenda be approved as presented. **CARRIED**

2. Approval of Minutes June 8th, 2020.

MOVED by Michael Hoebel, **SECONDED** Ian Elliott seconded to approve the minutes of June 8th, 2020 as presented **CARRIED**

3. Treasurer Report – Ian Elliott

- Presented a report to May 31st
- On track per budget projections and in accordance with the approved strategic plan
- Ian did a line by line review for the commissioners.

MOVED by Ian Elliott that the treasurer report be received by the commission for further study, **SECONDED** by Michael Hoebel. **CARRIED**

Mike requested a more detailed budget to be mapped by initiative.

Ian recommended that the commission consider allocating \$1,000 for Gulf Island Co-op. The CESC will define the deliverables and what they would like to achieve with this initiative. To be revisited at the next meeting.

4. SGI CESC Economic Resiliency and Recovery Plan Update as presented.

- Melody reported on behalf of the CRC and submitted a report
- STAFF will look into if the CESC can support the CRC in supporting grant applications on the islands for the non-profits.

MOVED by Deb Goldman that we accept the CRC report as presented, **SECONDED** by Ian Elliott **CARRIED**

5. SGI Regional Roundtable, *Phase 1-2 – Pandemic Lessons Learned –and Going Forward* – as we move into Phase 3 - request for attendance by CESC and Director Howe.

Dates to be confirmed could be either July 7th or 9th 9:30-10:30am.

6. New Business - none

7. Next regular meeting – proposed Tuesday, July 21st, 2020 at 1pm.