

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

Notice of Meeting to be held
Tuesday, Jan 19th, 2021 at 1:00pm
Held by Zoom Video Conference

SGI CESC Commissioners: David Howe (Director), Ian Elliott, Chair (Pender) Mike Hoebel, Vice Chair (Galiano), Paul Brent (Saturna), Deb Goldman (Mayne),

Staff: Justine Starke, Manager, SGI Service Delivery; Melody Pender – Recorder

SGI Liaison: Emma Davis, Katie Dentry, Kat Ferneyhough; **Guests:** Ed Andrusiak

1. Election of Officers – Chair, Vice Chair, Treasurer
2. Approval of the Agenda
3. Approval of Minutes December 15th, 2020.
4. Financial Report
 - Review of December and Year End 2020 Revenue and Expense report (if available)
 - Motion to pay phase 2 of the GIFC project.
5. Community Communication
6. Food and Ag
7. Old Business
8. New Business
9. Next regular meeting – proposed Tuesday, February 16th, 2021 at 1pm.