



Making a difference...together

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

Notice of Meeting to be held

Tuesday, September 21st, 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, Treasure (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, Allister Hain, SGI Community Sustainability Director

Regrets: Ian Elliott, Chair (Pender)

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1. Approval of the Agenda
 2. Approval of Minutes July 20th, 2021
 3. Financial Report
 - Review of DRAFT 2nd Quarter 2021 Revenue and Expense report and 2022 Budget
 - MOTION: SGI CESC provisionally earmark \$2,500 for RIEP for a 2022 Economic Forum from the Program Development Fund from the 2022 budget – Commissioner Hoebel
 4. Food and Ag update – Ed Andrusiak
 5. SGI Liaisons Update – Justine Starke/Liaisons
 6. Old Business
 - Bylaw 4444 – Commission membership changes– Justine Starke
 7. New Business
 - SGICRC Report on Community Sustainability project – Allister Hain
 - Commission Terms for Renewal
 8. Next regular meeting – proposed Tuesday, October 19th, 2021 at 1pm.