



Making a difference...together

## **Minutes of the Regular Meeting of the Southern Gulf Islands Community Economic Sustainability Commission Held October 28<sup>th</sup>, 2021 by Zoom**

**Present:** David Howe, CRD Director, Ian Elliott, Chair (Pender), Michael Hoebel, Vice Chair (Galiano), Deb Goldman (Mayne), Paul Brent, Treasurer (Saturna)  
**Staff:** Justine Starke, Manager, SGI Service Delivery; Melody Pender – Recorder;  
SGI Liaison: Emma Davis (Galiano), Kat Ferneyhough (Mayne), Katie Dentry (Saturna)  
**Participants:** Allister Hain, Jill Caston, Rob Fenton

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1. Territorial Acknowledgement/Call Meeting to Order  
Commissioner Elliott provided the territorial acknowledgement and called the meeting to order at 1:04pm
2. Approval of the Agenda  
The agenda was adopted by consensus as presented.
3. Adoption of Minutes from September 21<sup>st</sup>, 2021  
The minutes of September 21, 2021 were adopted by consensus as presented.
4. Financial Report – Paul Brent  
The financial report was received as presented.
  - Director Howe mentioned the CWF grant is showing as a negative amount on the R & E statement. Commissioner Elliott and Commissioner Brent will look into it and discuss with CRD Finance.
5. Transportation Service Proposal – Justine Starke
  - A document was circulated showing examples the different service options for the Southern Gulf Islands Transportation Integration Plan that have been developed at this time (costs to be confirmed). Justine went through each option and opened up the floor for discussion.
    - Priorities from discussion were:
      - To create a Transportation commission
      - Ability to have access to 3<sup>rd</sup> party grant funding
      - Look at an option between Option B and Option C
6. SGI Liaisons – Kat Ferneyhough (Mayne Island) gave an overview of the Bang the Table engagement results
7. Old Business



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8. New Business

9. Next regular meeting – November 16<sup>th</sup> at 3pm

10. Motion to close the meeting – Commissioner Brent moved and Director Howe seconded to close the meeting and move the closed meeting. **CARRIED**

- Under Section 90 (2)(b) of the Community Charter (intergovernmental relations)
- Under Section 90(1) of the Community Charter (legal advice)