



Making a difference...together

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

**Tuesday, November 22, 2022 at 1:00pm**

**Held by Zoom Video Conference**

**SGI CESC Commissioners:** Paul Brent, Director, Chair (Saturna), Mike Hoebel, Vice Chair (Galiano), Richard Piskor, Treasurer (Pender), Deb Goldman (Mayne), Rob Fenton (Pender), Priscilla Zimmerman (Saturna)

**Staff:** Justine Starke, Manager, SGI Service Delivery; Emma Davis (Galiano) Recorder

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**1. Territorial Acknowledgement/Call Meeting to Order**

Chair Brent called the meeting to order at 1:00pm.

**2. Staff Contracts**

Discussion considered terms and scope of work for the administrative contract renewal, benefits of umbrella contracts with non-profit organizations, and conflict of interest considerations when contractors are present during meetings.

MOVED by Commissioner Hoebel, SECONDED by Commissioner Goldman that the Commission request staff to advance an amendment to the Commission's establishing bylaw to allow in camera meetings. CARRIED

**3. Next proposed regular meeting December 13<sup>th</sup>, 2022**

**4. Meeting Adjournment** – Chair Brent called for adjournment at 1:27pm.