



Making a difference...together

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

Notice of Meeting to be held on  
**Tuesday, January 16, 2024 at 1:00pm**  
**Held by Zoom Video Conference**

**\*\* Electronic Meeting Notice\*\***

Join Zoom Meeting

<https://us02web.zoom.us/j/83064997809?pwd=dXE0UXMrUk9OalJvMGs0RnM4dG9tZz09>

Meeting ID: 830 6499 7809

Passcode: 235193

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**SGI CESC Commissioners:** Paul Brent, Director, Chair (Saturna), Mike Hoebel, Vice Chair (Galiano), Marcus Farmer (Mayne), Rob Fenton (Pender), Barbara Johnstone (Pender)

**Staff:** Justine Starke – Manager, SGI Service Delivery, Melody Pender – Recorder/Pender Liaison; SGI Liaisons: Emma Davis (Galiano), Katie Dentry (Saturna), Kat Ferneyhough (Mayne)

**Guests:** Ed Andrusiak- Southern Gulf Islands Community Resource Centre Society

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1. Elections of Chair and Vice Chair
2. Territorial Acknowledgement/Call Meeting to Order
3. Introduction of new commissioners
4. Approval of the Agenda
5. Approval of Minutes from November 21st, 2023
6. Financial Report
  - 2023 Financial Review
7. Southern Gulf Island Tourism Partnership Destination Management and Marketing Organization designation.  
Resolution :
  - That the SGI CESC supports a CRD Electoral Areas Committee recommendation that the CRD Board designate the Southern Gulf Islands Tourism Partnership as the Destination Management and Marketing Organization for the application of the MRDT accommodation tax in the Southern Gulf Islands Electoral Area for the next five years and provide a letter of support.
8. Southern Gulf Islands Liaisons Update – Justine Starke, Liaisons
9. Annual Review of CESC Initiatives
10. Old Business
11. New Business
12. Next regular meeting March 19, 2024
13. Meeting Adjourned