

SOUTHERN GULF ISLANDS ELECTORAL AREA COMMUNITY ECONOMIC SUSTAINABILITY COMMISSION Notice of Meeting to be held on Tuesday, February 6, 2024 at 3:00pm Held by Zoom Video Conference

** Electronic Meeting Notice** Join Zoom Meeting <u>https://us02web.zoom.us/j/85608008538?pwd=RTJOdXU1V1V3OUFHTGZ4Yk9VWUNyQT09</u> Meeting ID: 856 0800 8538

Passcode: 902273 +17789072071,,85608008538#,,,,*902273# Canada

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)

- 1. Territorial Acknowledgement/Call Meeting to Order
- 2. Approval of the Agenda
- 3. Discussion on Referral from Islands Trust Galiano Island (see attached)

The CESC should consider a resolution that adopts one of the following positions:

- Approval not recommended for the reasons outlined....
- Approval recommended subject to conditions. . .
- Approval recommended for reasons outlined . . .
- Interests Unaffected
- 4. Meeting Adjourned