## SOUTHERN GULF ISLANDS ELECTORAL AREA COMMUNITY ECONOMIC SUSTAINABILITY COMMISSION

Notice of Meeting to be held Tuesday, Sept 15<sup>th</sup>, 2020 at 1:00pm Held by Zoom Video Conference

Mayne Island office: 424 Fernhill Rd, Mayne Island, BC

**SGI CESC Commissioners**: David Howe (Director), Deb Goldman, Chair (Mayne) Ian Elliott, (Pender) Mike Hoebel (Galiano), Paul Brent (Saturna), Justine Starke (CRD Staff) Melody Pender – Recorder

Guests: Ed Andrusiak, SGI Liaison: Emma Davis, Katie Dentry

- 1. Election of New Chair
- 2. Approval of the Agenda
- 3. Approval of Minutes July 23<sup>rd</sup>, 2020.
  - Island food security report status update Ed Andrusiak
- 4. Treasurer Report Ian Elliott
  - Review of detailed budget mapped by initiative distributed last meeting
  - 2021 Budget review
- 5. Director's Report
- 6. Island Economic Reports
- 7. Old Business
  - Submission of final report for Community Support & Sector Consultation
- 8. New Business
- 9. Next regular meeting proposed Tuesday, Oct 20<sup>th</sup>, 2020 at 1pm.