

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

Notice of Meeting to be held
Tuesday, February 16th, 2021 at 1:00pm
Held by Zoom Video Conference

SGI CESC Commissioners: David Howe (Director), Ian Elliott, Chair (Pender) Mike Hoebel, Vice Chair (Galiano), Paul Brent, Treasure (Saturna), Deb Goldman (Mayne),

Staff: Justine Starke, Manager, SGI Service Delivery; Melody Pender – Recorder

SGI Liaison: Emma Davis, Katie Dentry, Kat Ferneyhough; **Guests:** Ed Andrusiak

1. Approval of the Agenda
2. Approval of Minutes January 19th, 2021
3. Financial Report
 - Review of December and Year End 2020 Revenue and Expense report (if available)
 - Motion to pay phase 2 of the GIFC project.
4. Quarterly Community Communication – Island updates
5. Reinstate Advisory Group - Ian
6. Food and Ag update – Ed
7. Housing – Justine
8. Connectivity – Justine
9. COVID Restart
 - SGITP \$20,000
 - Transportation commission/service
10. CRC Agreement
11. Old Business
12. New Business
13. Next regular meeting – proposed Tuesday, March 16th, 2021 at 1pm.