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

Tuesday, February 15th, 2022 at 1:00pm

Held by Zoom Video Conference

Present: **SGI CESC Commissioners:** David Howe (Director), Paul Brent, Chair (Saturna)
Mike Hoebel, Vice Chair (Galiano), Richard Piskor, Treasurer (Pender), Deb
Goldman (Mayne),
Staff: Justine Starke, Manager, SGI Service Delivery; Melody Pender – Recorder
SGI Liaisons: Emma Davis (Galiano), Katie Dentry (Saturna), Kat Ferneyhough (Mayne)
Guests: Ed Andrusiak, Mamie Hutt Temoana, Jacqueline East

1. Territorial Acknowledgement/Call Meeting to Order

Chair Brent provided the territorial acknowledgement and called the meeting to order at 1:03pm

2. Approval of the Agenda

Commissioner Goldman asked to add Mayne Island Housing Society to New Business

Chair Brent ask to add Transportation Recommendations to the agenda after the Liaison Updates

MOVED by Commissioner Goldman, **SECONDED** by Commissioner Hoebel to approve the agenda
as amended **CARRIED**

3. Approval of Minutes

MOVED by Director Howe, **SECONDED** by Commissioner Hoebel to adopt the minutes of January
18th, 2022 as presented **CARRIED**

4. Financial Report – no report

5. Southern Gulf Islands Tourism Partnership (SGITPS) Update – Jacqueline East gave a brief
presentation and update on the work to date of the SGITPS. They had just begun to start the
implementing their first Tactical plan and COVID hit.

6. 2022 Project Planning – The commission reviewed the SGI CESC Strategic Review worksheet and
discussed the various projects. It was determined that while all the initiative **are** important, the
commission still needs to determine what the priority will be for this year. It was proposed to set
up a separate meeting to discuss and brainstorm current housing solutions.

7. SGI Liaisons Update

The Liaisons did not have any updates this time other than some community discord on Mayne
Island regarding vaccine mandates and masks

8. SGI Transportation Integration Plan update:

A presentation by Justine on Round 2 Engagement Results preliminary update was provided.
Justine went through the various options and responses from the community. A larger
percentage of the community are in favour of a transportation commission.



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MOVED by Commissioner Brent, **SECONDED** by Director Howe that the SGI CESC recommend option D of the SGI Transportation Service options. **CARRIED**

9. Old Business - none

10. New Business

Mayne Island Housing Society – Commissioner Goldman is requesting a letter of support from the CESC for the MI Housing Society.

MOVED by Commissioner Brent, **SECONDED** by Commissioner Hoebel that the CRD communicate on behalf of the SGI CESC to provide a letter in support of the Mayne Island Housing Society to advance their project. **CARRIED**

11. Next proposed regular meeting March 15th, 2022 at 1pm