

**SOUTHERN GULF ISLANDS ELECTORAL AREA  
COMMUNITY ECONOMIC SUSTAINABILITY COMMISSION  
Tuesday, May 17<sup>th</sup>, 2022 at 9:30am  
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/Liaison (Pender); SGI Liaisons: Emma Davis (Galiano); Kat Ferneyhough (Mayne)  
**Guests:** Ed Andrusiak, Janey Rowland, SGI Community Resource Centre

**Absent:**        Katie Dentry (Saturna)

**1. Territorial Acknowledgement/Call Meeting to Order**

Chair Brent provided the territorial acknowledgement and called the meeting to order at 9:30am.

**2. Approval of the Agenda**

The following item was added to the agenda:

**6. Old Business:**

**6.1 Follow up on support from the CESC for the Mayne Island Housing Society**

**MOVED** by consent to adopt the agenda as amended.

**3. Approval of Minutes from April 19<sup>th</sup>, 2022**

**MOVED** by consent to adopt the minutes of April 19<sup>th</sup>, 2022 as presented.

**4. Financial Report**

**4.1** The Financial Report was presented to the Commission.

**MOVED** by Commissioner Hoebel, **SECONDED** by Chair Brent that the Financial Report be approved as presented.

**CARRIED**

**4.2** Statement of Work for Southern Gulf Islands Community Resource Centre for Southern Gulf Islands Sustainable Funding Initiative

**MOVED** by Commissioner Hoebel, **SECONDED** by Commissioner Piskor that the Commission endorse the Statement of Work for Southern Gulf Islands Community Resource Centre for Southern Gulf Islands Sustainable Funding, while also requesting a more detailed breakdown of administrative costs and more information on how the fee-for-service revenue will be applied.

**CARRIED**

**5. SGI Liaisons Update – Justine Starke/Liaisons**

The CRD board endorsed the SGI Housing Strategy and the report is available on the CRD website. The CRD participated in a productive meeting with the SGI Housing Coalition to discuss housing strategy options for the SGIs.

The transportation report is a bit delayed from Watt Consulting. The Commission will be presented with the CRD transportation report when it is available.

The commission was informed that Islands Trust is closing some of their Island offices which will affect some of the Liaison's office space. Funding options will be discussed in the future.

**6. Old Business**

**6.1 Follow up on support from the CESC for the Mayne Island Housing Society**

Mayne Island Housing Society requested support from the CESC for their re-zoning application to the Islands Trust. The CESC will have the opportunity to advocate for housing solutions and act as a referral agency further along in the application process. The CRD will present the Commission with appropriate referrals and give the Commission the opportunity to respond to such requests.

**7. New Business – none**

**8. Next proposed regular meeting is June 21<sup>st</sup>, 2022 at 9:30am.**

**MOVED** by Commissioner Piskor, **SECONDED** by Commissioner Goldman that the regular meetings continue to be held virtually for now due to logistical concerns and that an in-person meeting be scheduled for later in the year.

**CARRIED**

**9. Meeting Adjournment**

**MOVED** by Commissioner Hoebel, **SECONDED** by Commissioner Piskor that the meeting be adjourned at 10:39am.

**CARRIED**