

## SOUTHERN GULF ISLANDS ELECTORAL AREA COMMUNITY ECONOMIC SUSTAINABILITY COMMISSION

Notice of Meeting to be held on Tuesday, Dec 13, 2022 at 1:00pm Held by Zoom Video Conference

\*\* Electronic Meeting Notice\*\*

Join Zoom Meeting

https://us02web.zoom.us/j/86978680206?pwd=Mk9CYUZCQ2t5UWl6Y0lvZjVaUHRxZz09

Meeting ID: 869 7868 0206
Passcode: 268022
By Phone:
+17789072071,86978680206#\*268022# Canada

**SGI CESC Commissioners**: Paul Brent, Director, Chair (Saturna), Mike Hoebel, Vice Chair (Galiano), Richard Piskor, Treasurer (Pender), Deb Goldman (Mayne), Priscilla Zimmerman (Saturna), Rob Fenton (Pender).

**Staff**: Justine Starke, Manager, SGI Service Delivery; Melody Pender – Recorder/Pender Liaison; SGI Liaisons: Emma Davis (Galiano), Katie Dentry (Saturna), Kat Ferneyhough (Mayne)

Guests: Ed Andrusiak, Southern Gulf Islands Community Resource Centre Soceity

- 1. Territorial Acknowledgement/Call Meeting to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes from November 15th and November 22nd, 2022
- 4. Financial Report
  - Update on 2023 budget
- 5. SGI Liaisons Update Justine Starke/Liaisons
- 6. Rural Economic Diversification and Infrastructure Program (REDIP) Paul Brent
- 7. Old Business
- 8. New Business
- 9. Next proposed regular meeting January 17th, 2023
- 10. Meeting Adjourned