



Making a difference...together

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

**Tuesday, November 26<sup>th</sup>, 2024 at 1pm**

**Held by Zoom Video Conference**

**MINUTES**

**SGI CESC Commissioners:** Paul Brent, Director, Chair (Saturna), Mike Hoebel, Vice Chair (Galiano), Marcus Farmer (Mayne), Rob Fenton (Pender), Barbara Johnstone (Pender)

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

**Regrets:** Kat Ferneyhough (Mayne)

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

Chair Brent provided the territorial acknowledgement and called the meeting to order at 1:05pm.

**2. Approval of the Agenda**

**MOVED** by Commissioner Hoebel, **SECONDED** by Commissioner Farmer to accept the Agenda as presented.

**CARRIED**

**3. Approval of Minutes from September 24, 2024**

**MOVED** by Commissioner Farmer, **SECONDED** by Commissioner Hoebel to accept the minutes from September 24, 2024 as presented.

**CARRIED**

**4. Financial Report**

The Financial Report was received for information.

**5. Initiative Updates – reports circulated in advance**

Reports on the Community Resource Centre programs were received for information. The statement of work for RVs and Tiny Home on Wheels research conducted by the SGI Community Resource Centre is supported as a literature review and neutral information gathering.

**6. Southern Gulf Islands Liaisons Update**

**Justine Starke** – Attended the BC Nonprofit Housing Association conference last week and gave a well-attended presentation about rural housing.

**7. Work Plan discussion**

Justine Starke gave a short presentation on the past, current and future CESC projects. Proposed new initiatives included developing criteria to determine funding eligibility to support local projects. Liaisons suggested various ideas for future initiatives that address specific community needs.



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The work plan summary was well-received and the Commissioners suggested additional ideas that may be explored in the New Year.

8. **Old/New Business** – Commissioner Hoebel was thanked for his contributions to the CESC as this concludes his term on the Commission.
9. **Next Regular Meeting – January 21, 2024 @ 1pm**
10. **Meeting Adjourned – *MOVED*** by Commissioner Hoebel, ***SECONDED*** by Commissioner Farmer to adjourn the meeting at 2:15pm.

**CARRIED**