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

Tuesday, January 18th, 2022 at 1:00pm

Held by Zoom Video Conference

Present: **SGI CESC Commissioners:** David Howe (Director), Mike Hoebel, Vice Chair (Galiano), Paul Brent, Treasurer (Saturna), Deb Goldman (Mayne), Richard Piskor (Pender)
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

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1. Territorial Acknowledgement/Call Meeting to Order
Commissioner Hoebel provided the territorial acknowledgement and called the meeting to order at 1:06pm
 2. Election of Chair, Vice Chair and Treasurer
Commissioner Hoebel nominated Commissioner Brent for the position of Chair. No other nominations were put forth; Paul Brent accepted the position of Chair and was voted in by acclamation.
Director Howe nominated Commissioner Hoebel for the position of Vice Chair. No other nominations were put forth; Mike Hoebel accepted the position of Vice Chair and was voted in by acclamation.
Director Howe nominated Commissioner Piskor for the position of Treasurer. No other nominations were put forth; Richard Piskor accepted the position of Treasurer and was voted by acclamation.
 3. Approval of the Agenda
MOVED by Commissioner Goldman, **SECONDED** by Commissioner Brent to approve the agenda as presented **CARRIED**
 4. Approval of Minutes from December 14th, 2021
MOVED by Director Howe, **SECONDED** by Commissioner Goldman to adopt the minutes of December 14, 2021 as presented. **CARRIED**
 5. Financial Report
MOVED by Commissioner Hoebel, **SECONDED** by Commissioner Goldman to receive the financial report.
 6. 2022 Project Planning
A project planning guide was previously circulated. It was recommended for the Commission to review the guideline and defer to the February meeting. There was discussion regarding Initiative 2: Education/Edu Tourism. It was deferred to the next meeting and further information was requested.
 7. Food and Ag update
 - Ed Andrusiak gave a brief presentation on the Local Areas Food and Agriculture Plan.
MOVED by Commissioner Goldman, **SECONDED** by Commissioner Brent to accept receipt of report. **CARRIED**



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8. Housing Strategy final report review

Next steps is to bring the report forward to the Board by Regional Housing.

Director Howe **MOVED** to receive the SGI Housing Strategy report as presented.

9. SGI Liaisons Update – Justine Starke/Liaisons

- The Liaisons gave a quick presentation on Bang the Table of the SGI Transportation Service updates and reminded everyone there are now Q & A's for the various options and costs.
- Commissioner Orientation
A practical orientation session is being put together for new commissioners for February so the commissioners can understand their roles and responsibilities as well as the CRDs.

10. Old Business

Melody informed the commission that Mamie Hutt Temoana has replaced Allister Hain as the Community Sustainability Director.

11. New Business

12. Next proposed regular meeting February 15th, 2022 at 1pm

MOVED by Commissioner Hoebel, **SECONDED** by Commissioner Goldman that the meeting adjourn at 2:35pm