



**GABRIOLA
ISLAND
CHAMBER**



**COMMUNITY
ECONOMIC
DEVELOPMENT**
GABRIOLA, MUDGE, AND DECOURCY ISLANDS

AGENDA

Gabriola Chamber Council and the Economic Development Advisory Group combined meeting.
Wednesday June 19th between 5:30pm and 8:00pm at The Commons (upstairs)

We acknowledge that we are holding this meeting on the unceded territory of Snuneymuxw First Nation also known as Gabriola.

1. Call to Order **EDAG portion** of meeting 5:30pm
2. EDAG Approval of Minutes from May 8th. 5:35pm
3. EDAG Review of Updates: 5:35-5:55pm
 - CEDO
 - HR
 - Financial(please let me know if other sub committees have updates)
4. Chamber Council Arrives 6:00pm
5. Approval of Agenda by group 6:05pm
6. Governance Discussion Topic 6:05pm till 7:30pm
 - Brief Overview of RDN Service Agreement and the Community Ec Dev initiative 6:05 till 6:20pm
 - Break out into smaller groups to discuss and record Pros/Cons for the 5 governance models listed 6:20-7:10pm
 - Opportunity to share highlights of small group discussions with whole group 7:10-7:30pm
7. EDAG Members Depart 7:30pm
8. Call to order Chamber Council Meeting 7:35pm
9. Approval of April 16th Minutes 7:35pm
10. Reports 7:35-8:00pm (reports will be sent ahead in order to expedite review)
 - Presidents 7:35pm
 - Finance 7:40pm
 - Manager 7:45pm
 - CEDO 7:50pm
11. Updates from Committees/Task Groups (if reporting, please email info ahead of meeting to save time) 7:55pm
12. Adjournment 8:00pm