



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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MEETING AGENDA

July 13, 2020

7:00 PM

On-line - Google Meet

Item		Person(s) Responsible
1.	Roll call, recording of regrets	S. Bugeja
2.	Call for requests to speak from the public	S. Bugeja
3.	Adopt agenda	All
4.	Approve minutes from June 8, 2020	All
5.	Policy Review Project <ul style="list-style-type: none">● Review of Updated Policy (Regulation) 1● Appeal Policy Development● Next sub-committee meeting	D. O'Callaghan
6.	Discussion on Thank you for Mr. Casham	All
7.	Executive Director Report <ul style="list-style-type: none">● COVID-19 update	T. Courtoreille
8.	Financial Statements – April 30, 2020	T. Courtoreille
9.	Chair Report	S. Bugeja
10.	Annual Work Plan	S. Bugeja
11.	Next Meeting – August 10, 2020 7:00 PM Location TBD	All
12.	Adjournment	