



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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MEETING AGENDA

July 8, 2019

7:00 PM

Room 6, Commonwealth Community Recreation Centre

Item	Person(s) Responsible
1. Roll Call, Recording of Regrets	
2. Call for Requests to Speak	
3. Adopt Agenda	
4. Approve Minutes from Previous Meeting	
5. City Board-Committee Members Training	T. Kelly/T. Babb
6. Items arising from previous meeting	
7. Annual Work Plan	S. Bugeja
8. Policy Review Project Update	D. O'Callaghan
9. Executive Director Report	T. Courtoreille
10. Financial Statements - April 30 and May 31, 2019	T. Courtoreille
11. Chair Report	S. Phipps
12. New Business	
13. Next Meeting - August 12, 2019 7:00 PM Room 6, CCRC	
14. Adjournment	