



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

February 12, 2018

7:00 PM

Room 4, Commonwealth Community Recreation Centre

Item		Person(s) Responsible
1.	Roll call, recording of regrets	S. Phipps
2.	Call for requests to speak from the public	S. Phipps
3.	Adopt agenda	All
4.	Approve minutes from previous meeting	All
5.	Items from previous meetings <ul style="list-style-type: none"> ▪ Annual Awards Banquet update ▪ City email accounts discussion ▪ ECSC web page changes ▪ Professional Wrestling Report (to be moved to April meeting) 	D. Aitken All S. Bugeja D. Aitken
6.	Executive Director Report	D. Aitken
7.	Financial Statements – Dec. 31, 2017	D. Aitken
8.	Chair Report	S. Phipps
9.	Policy Amendments dealing with MNP Recommendations 4, 6, 7, 8 and 9	All
10.	New Business	All
11.	Next meeting – March 12, 2018 7:00 PM - Room 4, Commonwealth CRC	All
12.	Adjournment	