



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

September 14, 2020

7:00 PM

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 August 10, 2020	All
5.	Policy Review Project: Discussion of Policy 1 Discussion of Policy 3	D. O'Callaghan
6.	Executive Director Report <ul style="list-style-type: none"> ● COVID-19 update 	T. Courtoreille
7.	Financial Statements – July 31, 2020	T. Courtoreille
8.	Budget	All
9.	Chair Report	S. Bugeja
10.	Annual Work Plan	S. Bugeja
11.	Next Meeting – October 19, 2020 7:00 PM Commonwealth Community Rec Centre	All
12.	Adjournment	