



**EDMONTON COMBATIVE SPORTS COMMISSION**

**MEETING AGENDA**

**January 15, 2018**

**7:00 PM**

**Room 4, Commonwealth Community Recreation Centre**

<b>Item</b>		<b>Person(s) Responsible</b>
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 meeting <ul style="list-style-type: none"> <li>▪ Annual Awards Banquet</li> <li>▪ Email addresses</li> <li>▪ ECSC web page updates</li> </ul>	D. Aitken D. Aitken D. Aitken
6.	Community and Public Services Committee Presentation – January 17, 2018	S. Phipps
7.	Policy Review Framework	S. Phipps/D. Aitken
8.	Financial Statements – Nov. 30, 2017	D. Aitken
9.	Executive Director Report	D. Aitken
10.	Chair Report	S. Phipps
11.	Next meeting – February 12, 2018 7:00 PM Room 4 CCRC	All
12.	New business	All
13.	Adjournment	