



## EDMONTON COMBATIVE SPORTS COMMISSION

### MEETING AGENDA

September 9, 2019

7:00 PM

Room 6, 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 July 8, 2019	All
5.	Items from previous meetings <ul style="list-style-type: none"> <li>• ARP Memberships (S. Bugeja)</li> <li>• Health Information Act (T. Courtoreille)</li> <li>• Appeal Policy Discussion (S. Bugeja and T. Kelly)</li> </ul>	
6.	Annual Work Plan	S. Bugeja
7.	Policy Review Project – Update	D. O’Callaghan
8.	Executive Director Report	T. Courtoreille
9.	Financial Statements – June 30, 2019 and July 31, 2019	T. Courtoreille
10.	Chair Report	S. Phipps
11.	Next Meeting – October 21, 2019 7:00 PM Room 6, CCRC	All
12.	Adjournment	