



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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MEETING AGENDA

January 14, 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 previous meeting	All
5.	Items arising from previous meeting: <ul style="list-style-type: none">● Criteria for Funding Requests for Training	All
6.	Annual Work Plan	All
7.	Policy Review Project	All
8.	Executive Director Report	D. Aitken
9.	Financial Statement - November 30, 2018	D. Aitken
10.	Chair Report	S. Phipps
11.	New Business	All
12.	Adjournment	