



**EDMONTON COMBATIVE SPORTS COMMISSION**

**MEETING AGENDA**

**November 9, 2020**

**7:00 PM**

**Google Meet**

<b>Item</b>		<b>Person(s) Responsible</b>
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 October 19, 2020	All
5.	Policy Review Project Update: <ul style="list-style-type: none"> <li>● Consultation Process</li> <li>● Approval of Draft Policies for Consultation</li> </ul>	D. O'Callaghan F. Michie (Guest)
6.	Executive Director Report <ul style="list-style-type: none"> <li>● COVID-19 Update</li> </ul>	T. Courtoreille
7.	Financial Statements – September 30, 2020	T. Courtoreille
8.	Chair Report: <ul style="list-style-type: none"> <li>● Annual Work Plan</li> </ul>	S. Bugeja
9.	ECSC Budget Review	S. Phipps
10.	Next Meeting – January 11, 2020 7:00 PM via Google Meet	All
11.	Adjournment	