



**ECSC**

**EDMONTON COMBATIVE SPORTS  
COMMISSION**

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**MEETING AGENDA**

**October 19, 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 September 14, 2020	All
5.	Policy Review Project Update	D. O'Callaghan
6.	Executive Director Report <ul style="list-style-type: none"><li>● COVID-19 Update</li><li>● Promoter Refund</li></ul>	T. Courtoreille
7.	Financial Statements –August 31, 2020	T. Courtoreille
8.	Budget	All
9.	Chair Report: Annual Work Plan Annual ECSC Retreat Holiday Event	S. Bugeja
10.	ECSC Budget Review	S. Phipps
11.	Next Meeting – November 9, 2020 7:00 PM via Google Meet	All
12.	Adjournment	