



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

**EDMONTON COMBATIVE SPORTS COMMISSION
Board Meeting**

**7:00 p.m. November 20, 2017
Room 4, Commonwealth Rec Centre**

AGENDA

Item		Person(s) Responsible
1.	Roll call, recording of regrets	L. Bjork
2.	Call for requests to speak from the public	L. Bjork
3.	Adopt agenda	All
4.	Approve minutes from previous meeting	All
5.	Items arising from previous meeting <ul style="list-style-type: none">▪ Item 7 - Policy Review, Sept. 18/17	All
6.	Financial statements – Sept. 30, 2017	D. Aitken
7.	Executive Director Report	D. Aitken
8.	Chair Report	L. Bjork
9.	Next meeting – December 18, 2017, 6:00 p.m. Room 03-325 Edmonton Tower	All
10.	New business	All
11.	Adjournment	