

EDMONTON COMBATIVE SPORTS COMMISSION MEETING AGENDA

February 13, 2023 7:00 pm Google Meet

| Item | | Person(s) Responsible |
|------|--|-----------------------|
| 1. | Call to Order, Land Acknowledgement | T. Kelly |
| 2. | Roll call, recording of regrets | T. Kelly |
| 3. | Call for requests to speak from the public | T. Kelly |
| 4. | Adopt Agenda | All |
| 5. | Approval of Minutes from January 9, 2023 | All |
| 6. | Chair's Report | T. Kelly |
| 7. | Executive Director Report | F. Gavins |
| 8. | Financial Statements - December 31, 2022 | F. Gavins |
| 9. | Next Meeting – March 13, 2023 7:00 PM via Google Meet | All |
| 10. | Adjournment | |