



**EDMONTON COMBATIVE SPORTS COMMISSION**

**MEETING AGENDA**

**February 16, 2022**

**7:00 PM**

**Google Meet**

Item		Person(s) Responsible
1.	Call to Order and Land Acknowledgement	D. O'Callaghan
2.	Roll call, recording of regrets	D. O'Callaghan
3.	Call for requests to speak from the public	D. O'Callaghan
4.	Adopt Agenda	All
5.	Approve Minutes from January 10, 2022	All
6.	Public Engagement	Allie Lam & Dymphny Dronyk
7.	Draft Framework for the ECSC Fighter Awards Policy	D. O'Callaghan
8.	ECSC Fighter Award	All
8.	Appeals Working Group Update	T. Kelly
9.	Stakeholder Engagement Working Group Update	G. Smith/K. Malahy
10.	Executive Director Report <ul style="list-style-type: none"> <li>● COVID-19 Update</li> </ul>	T. Courtoreille
11.	Financial Statements - December 31, 2021	T. Courtoreille
12.	Chair Report	D. O'Callaghan
13.	Next Meeting – March 14, 2022 7:00 PM via Google Meet	All
14.	Adjournment	