



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

October 21, 2019

7:00 PM

Room 6, Commonwealth Community Recreation Centre

Item		Person(s) Responsible
1.	Roll call, recording of regrets	S. Phipps
2.	Call for requests to speak from the public	S. Phipps
3.	Adopt agenda	All
4.	Approve minutes from September 9, 2019	All
5.	Items from previous meetings <ul style="list-style-type: none"> ● Finalize ARP Memberships - Physicians and Commissioners 	All
6.	Annual Work Plan - Including 2020 preliminary planning	S. Bugeja
7.	Policy Review Project – Update	D. O’Callaghan
8.	Executive Director Report	T. Courtoreille
9.	Financial Statements – July 31, 2019 and August 31, 2019	T. Courtoreille
10.	Chair Report	S. Phipps
11.	Election of Chair and Vice Chair November 1, 2019 to April 30, 2020	All
12.	Next Meeting – November 18, 2019 7:00 PM Room 6, CCRC	All
13.	Adjournment	