



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

April 12, 2021

7:00 PM

Google Meet

Item		Person(s) Responsible
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 February 8, 2021	All
5.	Election of Chair and Vice-Chair	All
6.	Policy Review Project Update	D. O'Callaghan
7.	Executive Director Report <ul style="list-style-type: none"> ● COVID-19 Update 	T. Courtoreille
8.	Financial Statements – February 28, 2021	T. Courtoreille
9.	Chair Report: <ul style="list-style-type: none"> ● Annual Work Plan for 2021-2022 ● Appeal process update ● Update on ECSC Recruitment 	S. Bugeja
10.	Next Meeting – May 10, 2021 7:00 PM via Google Meet	All
11.	Adjournment	