



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

November 18, 2019

7:00 PM

Room 6, Commonwealth Community Recreation Centre

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 October 21, 2019	All
5.	Items from previous meetings <ul style="list-style-type: none"> ● ARP memberships for physicians ● Appeal policy 	All
6.	Annual Work Plan - review draft for 2020-2021	S. Bugeja
7.	Policy Review Project – Policy 1 Recommendations	D. O’Callaghan
8.	Executive Director Report	T. Courtoreille
9.	Financial Statements – September 30, 2019	T. Courtoreille
10.	Chair Report	S. Bugeja
11.	Commission Communication	S. Bugeja/All
12.	2020 Meeting Schedule and Next Meeting <ul style="list-style-type: none"> ● December meeting cancelled ● 2020 meeting dates ● Next meeting will be January 13, 2020 at 7:00 pm in room 6, CCRC 	All
12.	Adjournment	

