



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

January 20, 2020

7:00 PM

Room 4, 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 November 18, 2019	All
5	Items from previous meetings <ul style="list-style-type: none"> ● 2020 meeting schedule 	All
6	Annual Work Plan - review draft for 2020-2021	S. Bugeja
7	Policy Review Project – Policy 1 Recommendations	D. O’Callaghan
8.	Policy Review Project - Policy 8 Recommendations	D. O’Callaghan
9	Executive Director Report	T. Courtoreille
10	Financial Statements – October 31 & November 30, 2019	T. Courtoreille
11	Chair Report	S. Bugeja
12.	<ul style="list-style-type: none"> ● Next Meeting – February 10, 2020 7:00 PM Room 6, CCRC 	All
13	Adjournment	