



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

June 8, 2020

7:00 PM

On-line - 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 May 11, 2020	All
5.	Introduction and welcome to new Commission member - Manav Deol	S. Bugeja
6.	Introduction and welcome to Policy Writer - Linda M. Wood Edwards	D. O'Callaghan
7.	Policy Review Project <ul style="list-style-type: none"> ● Update on policy work ● Draft Appeal Policy and resources 	D. O'Callaghan
8.	Items from previous meetings <ul style="list-style-type: none"> ● Addressing combative sports in light of COVID-19 ● Initiatives discussion 	All
		All
9.	Executive Director Report	T. Courtoreille
10.	Financial Statements – April 30, 2020	T. Courtoreille
11.	Chair Report	S. Bugeja
12.	Annual Report	S. Bugeja
13.	Next Meeting – July 13, 2020 7:00 PM Location TBD	All
14.	Adjournment	