



ECSC

**EDMONTON COMBATIVE SPORTS
COMMISSION**

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MEETING AGENDA

May 13, 2019

7:00 PM

Room 6, Commonwealth Community Recreation Centre

Item	Person(s) Responsible
1. Roll Call, Recording of Regrets	
2. Call for Requests to Speak	
3. Adopt Agenda	
4. Approve Minutes from Previous Meeting	
5. New Member Introduction and Orientation	T. Courtoreille
6. Items arising from previous meeting: <ul style="list-style-type: none">● Policy Review Briefing (Part II)	T. Courtoreille
7. Annual Work Plan	S. Bugeja
8. Policy Review Project Update	D. O'Callaghan
9. Executive Director Report	T. Courtoreille
10. Financial Statements - March 31, 2019	T. Courtoreille
11. Chair Report	S. Phipps
12. New Business	
13. Next Meeting - June 10, 2019 7:00 PM Room 6, CCRC	
14. Adjournment	