

EDMONTON COMBATIVE SPORTS COMMISSION MEETING AGENDA

November 10, 2025 7:00 pm Google Meet

| Item | | Person(s) Responsible |
|------|---|-----------------------|
| 1. | Call to Order, Land Acknowledgement | T. Kelly |
| 2. | Roll call, recording of regrets | T. Kelly |
| 3. | Call for requests to speak from the public | T. Kelly |
| 4. | Adopt Agenda | All |
| 5. | Approval of Minutes from October 20, 2025 | All |
| 6. | Policy Review Project Working Group Updates | All |
| 7. | Chair's Report | T. Kelly |
| 8. | Executive Director's Report | F. Gavins |
| 9. | Financial Statements - September 30, 2025 | F. Gavins |
| 10. | Election of Chair and Vice-Chair for 2026 | All |
| 11. | Next Meeting – December 15, 2025 7:00 PM via Google Meet | All |
| 12. | Adjournment | |