



**EDMONTON COMBATIVE SPORTS COMMISSION**  
**MEETING AGENDA**  
**November 14, 2022**  
**7:00 pm**  
**Google Meet**

Item		Person(s) Responsible
1.	Call to Order, Land Acknowledgement	D. O'Callaghan
2.	Roll call, recording of regrets	D. O'Callaghan
3.	Call for requests to speak from the public	D. O'Callaghan
4.	Adopt Agenda	All
5.	Approval of Minutes from October 17, 2022	All
6.	Policy Working Group - Motion to Approve Regulations 1, 3 and 8 to replace existing Policies 1, 3 and 8	D. O'Callaghan
7.	Discussion on Potential Commission Own-Report to city Council Re: Future of Combative Sports Regulation in Edmonton	D. O'Callaghan
8.	Chair's Report	D. O'Callaghan
9.	Executive Director Report	F. Gavins
10.	Financial Statements August & September 2022	F. Gavins
11.	Review Commission Budget - Approve Sufficient Funds for Hosting	D. O'Callaghan
12.	Voting on New Chair and Vice Chair Effective January 1, 2023	D. O'Callaghan
13.	Next Meeting – January 9, 2023 7:00 PM via Google Meet <ul style="list-style-type: none"> <li>● Cancel December's meeting</li> <li>● Confirmation of Date/Time/Location of Holiday Dinner</li> </ul>	All
14.	Adjournment	